

# Village of Bagley

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400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

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## MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Thursday, August 4<sup>th</sup>, 2022, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Rita, Jerry, Jeff, Chris, Amber; Absent: Louise
4. Approve Minutes
  - a) 07/05/22 - BOR & Regular Meeting Minutes - Rita made a motion and Jerry 2<sup>nd</sup>d to approve the minutes.
5. Reports
  - a) President's Report - Is working with Grant County on village issues. RR crossing closing at the sewer plant will be Monday/Tuesday; RR crossing closing at the resort area is undetermined as of the time of the meeting. Travis Boardman is a potential contact for RR related issues.
  - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills mailed 08/01/22 & due on or by 08/31/22. Additional bill added to the unpaid bills list: Bruggeman Tire \$100. Rita made a motion and Jeff 2<sup>nd</sup>d to approve paying the unpaid bills.
  - c) Sheriff's Report
6. Old Business (May be taken in any order.)
  - a) Results of Smoke Test (tentative) - Tabled to the September meeting.
  - b) Paving (tentative) - Loan previously approved for and money is in the bank.
7. Business (May be taken in any order.)
8. Agenda Items - Results of Smoke Test, BFD/Upgrade @ Park, Chamber/Fall Festival/September 24, 2022
9. Informal Comment - Inquiry about looking into options involving the ditch line/FEMA/RR
10. Adjournment - Jerry made a motion and Jeff 2<sup>nd</sup>d to adjourn the meeting.