

Village of Bagley

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 Tuesday, September 6th, 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: Jeff, Jerry, Rita, Chris, Amber; Absent: Louise
4. Approve Minutes
 - a) 08/04/22 –Regular Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the meeting minutes.
5. Reports
 - a) President's Report – Talked to Grant County & Village Attorney about ongoing issues within the village.
 - b) Treasurer /Financial Report – Approve unpaid bills – Add to the unpaid bills list: Baer Insurance, \$757; Hermsen's, \$193.80; LV Labs, \$175; Chris Trautsch, \$60. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given.
6. Old Business (May be taken in any order.)
 - a) Results of Smoke Test (tentative) See 7a.
7. Business (May be taken in any order.)
 - a) I&I Study Report (Delta 3) – Packet handed out by Delta 3 & went over highlights of the study results. Jerry inquired about status of issues not on the list located at the lower end of Skid Row. Rita made a motion and Jerry 2ndd to approve the report and to table until the next meeting the discussion of the televisé option mentioned in the report.
 - b) Capital Improvements Program (Delta 3) – A suggested priority list was given. Jerry made a motion and Rita 2ndd the list 'as is'.
 - c) Floodplain Ordinance & Required Structure Permit – Discussed the land use permit requirement. Jerry made a motion and Rita 2ndd to approve contacting Eileen for the creation of such a permit.
 - d) Lacher Set Back Waiver Request – Discussion of letter of approval for encroachment of 5' on road right of way on Friendship to meet elevation requirements per the engineer Lacher's are working with with the understanding that road improvements may require that stairs to be removed in the future. Chris will be requesting more information/clarification before anything is approved or denied.
 - e) BFD/Upgrade @ Park/Bleachers(?) (tentative) – Tabled
 - f) Chamber/Fall Festival – 09/24/22 – Jerry made a motion and Jeff 2ndd to approve blocking off an extra length of South Bagley Ave for the Fall Festival.
8. Agenda Items – I&I Report/Televisé Option, Land Use Permit, Lacher Set Back Waiver Request, BFD/Upgrade @ Park/Bleachers(?) (tentative)
9. Informal Comment – Fall Clean Up, 10/15/22, 9-1
10. Adjournment – Jeff made a motion and Jerry 2ndd to approve adjourning the meeting.