

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, October 4th, 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, Louise, Rita, Jerry, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 09/06/22 –Regular Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President’s Report – Chris is still looking into the Land Use Permit option; Talked to the BNSF about cleaning ditch line; Looked into technicalities of a trailer court.
 - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Sheriff’s Report – Report given.
6. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televise Option – Tabled until the next meeting.
 - b) Floodplain Ordinance & Required Structure Permit (LAND USE PERMIT?) – Tabled until the next meeting.
 - c) Lacher Set Back Waiver Request – Jerry made a motion to grant a variance if needed based on the current map information provided. Louise 2ndd this motion.
 - d) BFD/Upgrade @ Park/Bleachers(?) (tentative) – Tabled until the next meeting.
7. Business (May be taken in any order.)
 - a) Sheriff Contract – Tabled until the next meeting.
8. Agenda Items – I&I Study Report/Televise Option, Floodplain Ordinance & Required Structure Permit (LAND USE PERMIT?), BFD/Upgrade @ Park/Bleachers(?) (tentative), Sheriff Contract, Community Building.
9. Informal Comment – an inquiry was made about the brush near the corner of Larene Carpenter/Jake Weaver.
10. Adjournment – Rita made a motion and Jerry 2ndd to adjourn the meeting.