
Phone#: 608-996-2195 Email: bagleyfd@tds.net_Website: www.villageofbagley.com
400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance.

Roll Call. *Louise, Rita, Jerry, Greg, Chris, Lee.*

Minutes Approval. *Louise moved to approve. Rita second. All approved.*

Agenda Items

1. President's Report. *Thunder Event was a success. No major on premise incidents.*
2. Treasurer /Financial Report. *Unpaid bills, Greg moved to approve. Jerry second. All approved.*
3. Clerk Report. *Emergency Flood Application Submission Friday, June 30, 2023.*

Old Business (May be taken in any order.)

1. TDS. *Tabled to August meeting.*
2. New bids from Iverson for black top. *Tabled to August meeting.*
3. ~~Floodplain update.~~ *Addressed in Clerk Report.*
4. Trailer Court Addresses. *County Zoning addresses per Sheriff. Properties have three digit addresses already. (Jackley Lane and Northern Ave).*

New Business (May be taken in any order.)

1. Delta 3 Engineering - Award of Sewer Cleaning and Televising Quotes. Award of Sewer Rehabilitation Quotes.

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- a. *Sanitary Sewer Cleaning and Televising. Motion to award contract to #1 bid. Jerry moved, Rita second. All approved.*
 - b. *Manholes- rejected bid to pursue October timeframe bids or Spring timeframe bids.*
 - c. *Boulder Creek system running fine.*
 - d. *Capital Improvement Program. Put on August agenda*
2. *Park Fence. Approved Fire Department square off fencing to allow for new bleachers. Rita moved. Greg second. All approved.*
 3. *Campsites/Campground. Clark's inquired about development of Clark property between ROL and downtown Bagley. No disapproval for further and continued research into development project.*

Additional Items. None.

Informal Comments. None.

Adjourn. Rita moved to adjourn, Louise second. All approved.

Next Meeting August 8, 2023 7pm