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

Call to order, Pledge of Allegiance.

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

Minutes Approval. Rita moved to approve, Jerry second, All approved.

Agenda Items

1. President's Report. Christmas in Bagley was a success.
2. Treasurer /Financial Report. Unpaid bills. Greg moved to approve, Jerry second, all approved.
3. Clerk Report. Village updates.
 - o Property Tax bills were sent out with dog license information and garbage schedule. December payments being received and entered. January settlement due to County and January payments being received.
 - o Sheriff report received and not much to report. Implantation of Golf Cart Ordinance procedures discussed. Items- insurance as a vehicle, registered with Village, daily time frame, inspection and headlights required for night driving, permit fee, forms to be available on Village website. Ordinance Business / Personal Exemption permits discussed. Items- One location, no fee, expiration date, tracking form.
4. Permit Requirements. Tabled to February.
5. Caucus. Completed.
6. Bagley Events Groups. Requested to work with the Village Board and Clerk/Treasurer to continue events and growth including fundraisers and the bank account. Louise moved, Jerry second, all approved.

New Business (May be taken in any order.)

1. Additional Items:
 - a. Road signs ordered for installation throughout Bagley.
 - b. Basement inspections starting soon. \$10,000 per day fine for non compliance.
 - c. Clear County Road A of rubbish at corner.

Informal Comments. Village office hours to be established. Pines Resort hydrant and resort permits inquiry.

Next Meeting: February 6, 2024 at 7pm dependent on possible February election. TBD. Secondary date, Tuesday, February 13th 7pm.

Jerry moved to adjourn, Louise second, all moved to adjourn meeting.