Village of Bagley Agenda

Phone: 608-996-2195 Email: villageofbagley@gmail.com Address: PO Box 116, 400 S Jackley Ln, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call. Prior Meeting Minutes Approval. AGENDA ITEMS:

1) President's Report

- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. Bill Reminders: notices for unpaid Annual Fire Charge will go out this month.
 - c. Election/Transition Updates
 - d. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided: Request for what area to work on for May meeting
 - ii. Ordinances or Resolutions to Discuss/Vote: NONE
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
 - b. Status update on Water Quality Trading Project (next due date Jun 2025)
- 4) Priority Items:
 - a. Resolution of excessive force and non-violent demonstration
 - b. Implement new Water Rates immediately or after May 1st Billing
- 5) Old Business:
 - a. Status update on Village Hall (old bank building)
- 6) New Business (May be taken in any order.)
 - a. Approval of Operators License App received
 - b. Social Media keep or remove, posting frequency, ongoing issues
 - c. Board Member requests to discuss Clerk's posts on social media. Specifically scheduled posts that went up on April 1st, 2025.

Informal Comments.

• Any Informal Comments

CLOSED SESSION: Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, specifically related to the Village Clerk-Treasurer. **OPEN SESSION:** The Board may act on any matter properly discussed in closed session.

Motion to Adjourn...

Next Meeting: 5/6/2025