

# Village of Bagley Agenda

6/3/2025 7pm

Phone: 608-996-2195 Email: villageofbagley@gmail.com Address: PO Box 116, 115 S Bagley Ave, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call.

## AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
  - a. Prior Meeting Minutes Approval
  - b. Unpaid Bills
  - c. Bank Balances
  - d. Reminders/Updates: Disconnect Notices, Licenses
  - e. Ordinance, Resolutions:
    - i. Ordinances or Resolutions Publicly Provided: 9.01 Health Officer, Chapter 3 Civil Defense Director, 6.10 Rules and Regulations of use of the Village Park and Village Facilities
    - ii. Ordinances or Resolutions to Discuss/Vote: Community and Park Rates Resolution (to take effect in 2026)
- 3) Public Works Report:
  - a. Approve 2024 Compliance Maintenance Annual Report (CMAR)
  - b. Review bids received
  - c. Any notifications and other updates.
- 4) Priority Items:
  - a. Approve Beer/Liquor/Tobacco and Operators licenses.
  - b. Meeting to Adjourn Board of Review to Later Date
  - c. Updated MRT Resolution
  - d. Vote on amended budget
  - e.
- 5) Old Business:
  - a.
- 6) New Business (May be taken in any order.)
  - a. Dead end on Chicago St between 235 and 255
  - b. Complaint regarding strays received. Proposed to discuss strays and animals in Village at July meeting after some initial research.

Informal Comments.

- Any Informal Comments

CLOSED SESSION: (**NONE**) Statute and if adjourning meeting at closed session

Motion to Adjourn...

Next Meeting: 7/1/2025

This is an agenda for a meeting of the Village of Bagley Board of Trustees and serves as notice of said meeting as required by open meetings law. This meeting shall take place in the Village Hall 115 S Bagley Ln, Bagley WI 53801 unless otherwise stated in this agenda. Any person needing assistance should contact the Village Clerk by phone 608-996-2195 or email villageofbagley@gmail.com during open hours.