

**Village of Big Falls Meeting Minutes
August 9, 2018, 6:30 at Village Hall,
REGULAR MEETING**

Members Present: Lee Baldwin, Sandy Krause, Kenny Norton and also present Clerk Amy Bazile

Residents and Guests Present: Lee Johnson Ron Nyhouse, Rick Mengert, and Andy Mehlberg,

Call to Order: Lee Baldwin called the meeting to order at 6:30 p.m.

Pledge of Allegiance: Pledge was recited by all in attendance.

Approve Agenda: Sandy made a motion to approve agenda for August 9, 2018. Seconded by Ken. Motion carried.

Approve Minutes: Ken made a motion to approve July 2018 meeting minutes. Seconded by Sandy. Motion carried.

Resident / Guests comments: None

OLD BUSINESS:

Veterans Memorial: Discussion on ideas for a Veterans Memorial.

Park Maint: Lee and Ken will continue to work on park maintenance at Andy's park after the Corn Roast.

NEW BUSINESS:

Approve Picnic license for Big Falls Corn Roast: Lee made a motion to approve the licenses for the Big Falls Corn Roast. Seconded by Ken. Motion carried.

Approve Relier information for: Discussion on continuing to use Waupaca County for election services. Sandy made a motion to be a relier under Waupaca County for election services. Motion carried.

Reports:

President's report: Lee updated the board on animal at large complaints, picnic tables at north park repainted, brush cutting and cleaning of outhouse in park .

Trustee's report: Sandy shared information on resident's complaints.

Clerk/Treasurers' report: Amy shared information about fire dept reports, election training, and overdue PP accounts.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for June 2018. Seconded by Ken. Motion carried.

Payment of bills: Ken made a motion to pay the bills as presented. Seconded by Sandy. Motion carried.

Adjourn: Ken made a motion to adjourn meeting at 7:01. Seconded by Sandy. Motion carried.

The date of the next regular meeting will be Thursday. Sep 13th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer