

**Village of Big Falls Meeting Minutes**  
**Feb 08, 2017, 6:30 at Village Hall,**  
**REGULAR MEETING**

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

**Absent:**

**Residents and Guests Present:** Lee Johnson, Andy Mehlberg, MikeForbes, and Ron Nyhouse

**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:** Ken made a motion to approve agenda for Feb 08, 2018. Seconded by Sandy. Motion carried.

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

**Resident / Guests comments:** None

**OLD BUSINESS:**

**Plan comm. recommendations for Granite street property:** Amy shared with the board that the Plan Committee feels the used for the property on Granite Street owned by Ron Nyhouse fit under the current zoning and no special permits are needed.

**NEW BUSINESS:**

**Election Feb. 20<sup>th</sup>:** There is a primary on Feb. 20<sup>th</sup> and Amy has election workers all lined up.

**BOR dates:** Amy shared with the board the BOR date from the assessor. As this date/time doesn't work she will continue to work with the assessor to find a date/time that works for the board.

**Reports:**

**President's report:** Lee shared with the board a residents concerns about the snowmobile groomer on Center Street.

**Trustee's report:** Sandy shared information with the board about the Lions donation to the Village. They are hoping to donate money for a park bench this spring.

**Clerk/Treasures' report:** Amy shared information about 2017 taxes collection, election and BOR training.

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

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

**Adjourn:** Lee made a motion to adjourn meeting at 7:03. Seconded byKen . Motion carried.

The date of the next regular meeting will be Mar 08, 2017 at 6:30.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer