

**Village of Big Falls Meeting Minutes
January 10, 2019, 6:30 p.m., Village Hall,
Caucus and Reg. Meeting**

Caucus

Call to Order: The Caucus was called to order by President Lee Baldwin

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

The clerk Amy Bazile read a summary of the caucus procedures.

Amy Bazile was appointed as the chairman of the caucus.

Causus details can be requested from the clerk

The following people will be on the Spring Ballot

Lee Baldwin – Village President

Ken Norton – Trustee #1

Sandy Krause – Trustee #2

REGULAR MEETING

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

Residents and Guests Present: Jackie Baldwin, Ron Nyhouse, and Dave Merkes

Call to Order: Lee Baldwin called the meeting to order at 6:37 p.m.

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

Approve Agenda: Ken made a motion to approve agenda for January 10, 2019. Seconded by Sandy . Motion carried..

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

Resident / Guests comments: Nothing

OLD BUSINESS:

NEW BUSINESS:

Contract for Hydro Dam – seek legal advise: Lee updated the board on the Hydro Dam operations. Sandy made a motion to seek legal advise for contract clarification after the dam is back up and running. Seconded by Ken. Motion carried.

Repair on Information Center: Lee updated the board on repairs that need to be done to the information center. This will be added to the spring maintenance list.

Retention schedule: Ken made a motion to approve the retention schedule as presented. Seconded by Sandy. Motion carried.

Reports:

President's report: Lee updated the board on resident calls and police incident with snowmobile.

Trustee's report: Sandy updated the board on resident calls. Ken updated the board on taking down the Christmas decorations.

Clerk/Treasures' report: Amy shared information about taxes, resident phone call, and fire dept report.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for Dec 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: Sandy made a motion to adjourn meeting at 7:03. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Thursday. Feb 14, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer