

**Village of Big Falls Meeting Minutes
July 09 2019, 6:30 pm at Village Hall,
REGULAR MEETING**

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

Absent:

Residents and Guests Present: Mike Forbes and Lee Johnson

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

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

Approve Agenda: Sandy made a motion to approve agenda for July 09, 2019. Seconded by Ken. Motion carried..

Approve Minutes: Ken made a motion to approve June 2019 meeting minutes. Seconded by Lee. Motion carried.

Resident / Guests comments: Lee Johnson asked about dead trees on a resident's property that could be dangerous.

OLD BUSINESS:

A. USDA grants/loans: Amy shared information with the board on a progress of USDA grant application

B. Memorial Dedication: Amy shared information about the progress of the August 24th dedication preparations.

C. CDBG Funds: Discussion on the CDBG Funds. Discussion on dissolving the CDBG funds. Ken made a motion to have clerk pursue dissolving the funds as long as there was no penalty for residents who have loans. Seconded by Sandy. Motion carried.

NEW BUSINESS:

A. Approve liquor licenses: Discussion on the transfer of liquor license. Ken made a motion to approve a liquor license for Brett Grunewald DBA Grizz's Bar and Grill at the regular license fee. Seconded by Sandy. Motion carried.

B. Propane contract: Discussion on prepaid propane contract. Ken made a motion to approve the prepaid propane contract for 2019. Seconded by Sandy. Motion carried.

C. Possible sale of Village land: No discussion. The resident dropped their request.

D. Village Post Office: Discussion on the possibility of having the Post Office in the Village hall. The village is not interested at this time in pursuing this matter.

Reports:

President's report: Lee shared information with the board on the Mill Pond Lane project and a phone call he received from a cell tower company and maintenance that will be done on lawnmowers.

Trustee's report:

Clerk/Treasurer's report: Amy shared information about election equipment maintenance, Plan commission work and fire dept report.

Financials: Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for June 2019. Seconded by Sandy. 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 7:26. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Thursday August 8th, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer