

**Village of Big Falls Meeting Minutes  
June 11 2020, 6:30 at Village Hall,  
REGULAR MEETING**

**Members Present:** Lee Baldwin, Ken Norton, and also present Clerk Amy Bazile

**Absent:** Sandy Krause

**Residents and Guests Present:** Ron Nyhouse and Lee Johnson

**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 June 11, 2020. Seconded by Lee. Motion carried..

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

**Resident / Guests comments:** Lee Johnson talked about lawnmower maintenance needed.

**OLD BUSINESS:**

**A. Data from Speed Sign:** Amy shared information with the board on data collected from the speed sign from Waupaca County Sheriff Dept. According to the data 85% of the traffic is within a 5 MPH speed of the posted speed.

**B. Hydro Dam Update:** Lee updated the board on the status of the Hydro Dam. The dam is generating power and the new leaser is continuing to do updates and repairs on the grounds and equipment.

**C. Striping proposal:** Lee shared a striping proposal with the board. Ken made a motion to approve the striping proposal and to have the clerk contract Nick Knuth. Seconded by Lee. Motion carried.

**D: USDA Grant- Lawnmower:** Lee shared 3 bids for lawnmowers with the board. Discussion by the board on the mowers and the use of the remaining \$2500 from grant. Ken made a motion to approve the purchase of the Club Cadet for \$3900 pending grant approval. Seconded by Lee. Motion carried.

**NEW BUSINESS:**

**A. Approve Liquor license:** The clerk presented the board with the liquor license that needed approval. All applicants are in good standing. Ken made a motion to approve all licenses. Seconded by Lee. Motion carried.

**B. Pavilion rental:** Discussion on the guidelines for the use of the pavilion and the rental procedures. The clerk will make a sign to be hung in the pavilion before any rental. The fee will not be changed at this time. Guidelines will be typed and posted in pavilion.

**Reports:**

**President's report:** Lee updated the board on the Mill Pond Lane and a call from a resident about rooster scaring dog, tractor shed has been started and he is starting to fill in the old pit toilets in Andy's park.

**Trustee's report:** Sandy had sent a message to thank everyone for the flowers on Main Street and for getting the Flags up.

**Clerk/Treasures' report:** Amy shared information about fireman's report, Update on new tanker for fire dept and Fire Truck CD, resident emails, and maintenance on election equipment.

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

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

**Adjourn:** Lee made a motion to adjourn meeting at 7:19 pm. Seconded by Ken. Motion carried.

The date of the next regular meeting will be July 09th, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer