

Village of Big Falls Meeting Minutes
June 13 2019, 6:30 pm at Village Hall,
REGULAR MEETING

Members Present: Lee Baldwin, Kenny Norton, Sandy Krause (7:07) and also present Clerk Amy Bazile

Absent:

Residents and Guests Present: Jackie Baldwin, Mike Forbes, Sheriff Tim Wilz

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: Ken made a motion to approve agenda for June 13, 2019. Seconded by Lee. Motion carried..

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

Resident / Guests comments: Nothing

1. Guest – Sheriff Tim Wilz – Sheriff Wilz shared information with the board on the radar speed sign they placed in the village. He will collect data and share with the board in a few weeks. There was discussion on possible ways to help control traffic violations.

OLD BUSINESS:

A. Spring Maintenance Plan: Discussion on list and progress being made.

NEW BUSINESS:

A. Approve liquor licenses: Lee made a motion to approve the liquor licenses as presented by the clerk. Seconded by Ken. Motion carried.

B. Set July Meeting time/date: Lee made a motion to move the July meeting to Tues. the 9th at 6:30. Seconded by Ken. Motion carried.

C. Memorial Dedication: Discussion on a possible date for the memorial. Lee made a motion to set August 24th at 11:00 am for the Dedication. Amy and Jackie Baldwin will work on details of the event.

D. Dam maint./repairs: Lee updated the board on the damages to the dam and how the repairs are going. The dam is not operational at this time.

E. USDA grants/loans: Amy shared information with the board on a possible USDA grant. Ken made a motion to allow the clerk to apply for a grant and work on the application. Seconded by Lee. Motion carried.

Reports:

President's report: Lee shared information with the board on the power house and brush cutting.

Trustee's report: Ken shared information with the board on an animal complaint.

Clerk/Treasures' report: Amy shared information about dog licenses, election equipment and fire dept report.

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

Adjourn: Lee made a motion to adjourn meeting at 7:22. Seconded by Sandy. Motion carried.

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

Respectfully submitted

Amy Bazile, Clerk/ Treasurer