

**Village of Big Falls Meeting Minutes**  
**June 14, 2018, 6:30 at Village Hall,**  
**REGULAR MEETING**

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

**Residents and Guests Present:** Lee Johnson, Karen Johnson, Mike Forbes, and Andy Melhberg

**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 14, 2018. Seconded by Sandy. Motion carried.

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

**Resident / Guests comments:** Karen asked the board to continue to look into moving playground equipment or bring in fill.

**OLD BUSINESS:**

**Handling resident complaints:** Discussion on handling resident complaints as they escalate and the procedures that will be followed.

**NEW BUSINESS:**

**Veterans Memorial:** Discussion on ideas for a Veterans Memorial. Amy shared cost that have been put together. We will continue to look at options.

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

**Plan committee members:** Ken made a motion to appoint Karin Lyste as a member of Plan committee. Seconded by Sandy. Motion carried.

**Summer Newsletter:** Discussion on possible subjects for a newsletter. Amy will put something together to be approved at the July meeting.

**Park Maint:** Discussion on moving playground equipment or hauling in fill. The board will look into this matter and report back next month.

**Reports:**

**President's report:** Lee shared information with the board on the dam inspection. The inspection went well.

**Trustee's report:** Nothing at this time.

**Clerk/Treasures' report:** Amy shared information about fire dept reports, septic inspection, election training, and resident complaint letter received.

**Financials:** Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for May 2018. Seconded by Sandy. 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 7:30. Seconded by Sandy. Motion carried.

The date of the next regular meeting will be Tues. July 10th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer