

Village of Big Falls Meeting Minutes
May 10, 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 and Karen Johnson

Call to Order: Lee Baldwin called the meeting to order at 6:36 p.m.

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

Approve Agenda: Sandy made a motion to approve agenda for May 10, 2018. Seconded by Ken. Motion carried.

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

Resident / Guests comments: Karen asked about moving the playground equipment to higher ground or working on the water situation in the park.

OLD BUSINESS: None

NEW BUSINESS:

Handling resident complaints: The board discussed the numerous email complaints from a resident and the language used in the emails. The clerk will contact the WTA for advice on handling emails.

Setting Park Hours: Discussion on setting open/closed hours for the parks. At this time no set hours will be posted. If the village continues to have problems with vandalism and illegal activities in the parks the matter will be revisited.

Spring Maintenance: The board discussed the list of spring maintenance items that need to be done. Items included cleaning up North Park, brush cutting on several streets in the Village and cleaning the pavilion.

Reports:

President's report: Lee shared information with the board on maintenance that needs to be done on the dam that requires the pond to be lowered a little. Lee also shared information with the board on the Veterans memorial project.

Trustee's report: Ken shared information about roosters that are loose in the Village. Sandy thanked Lee Baldwin and Lee Johnson for putting up the new flag brackets.

Clerk/Treasurer's report: Amy shared information about fire department reports, Vet memorial and county snow storm totals.

Financials: Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for April 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: Lee made a motion to adjourn meeting at 7:40. Seconded by Ken. Motion carried.

The date of the next regular meeting will be June 14th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer