

**Village of Big Falls Meeting Minutes
October 11, 2018, 6:30 at Village Hall,
REGULAR MEETING**

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

Members Absent: Kenny Norton

Residents and Guests Present: Mike Forbes, Andy Mehlberg and Ron Nyhouse

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: Sandy made a motion to approve agenda for October 11, 2018. Seconded by Lee. Motion carried..

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

Resident / Guests comments: Nothing

OLD BUSINESS:

Veterans Memorial: Updates on Veterans Memorial. Lee will work on getting concrete slab poured.

Park and Street Maint: Lee updated the board on the work done at Andy's Park by Kersten Excavating. He also shared information about the maintenance of Mill Pond Lane and work that needs to be done before spring.

Lee made a motion to approve the maintenance work of Mill Pond Lane by Waupaca County in the Spring of 2019.

Seconded by Sandy. Motion carried.

Main Street Flowers and watering of flowers: Sandy made a motion to order a reduced amount of flowers for Main Street for 2019. Seconded by Lee. Motion carried.

NEW BUSINESS:

ATV/UTV Ordinance: Discussion on the ATV/UTV Ordinance. Lee made a motion to approve the presented ATV/UTV ordinance. Seconded by Sandy. Motion carried.

Budget Review 2018 Preliminary budget for 2019: Review of the spending for 2018 and the preliminary budget for 2019.

Reports:

President's report: Lee updated the board on meetings attended.

Trustee's report: Sandy mentioned resident complaints about speeders in the village.

Clerk/Treasurer's report: Amy shared information about phone calls, annual rent from dam and upcoming election.

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

Payment of bills: Sandy made a motion to pay the bills as presented. Seconded by Lee. 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 Thursday. Nov 8th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer