

**Village of Big Falls Meeting Minutes  
September 13, 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 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 September 13, 2018. Seconded by Ken. Motion carried..

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

**Resident / Guests comments:** Lee Johnson mentioned caring for a few stray cats.

**OLD BUSINESS:**

**Veterans Memorial:** Discussion on ideas for a Veterans Memorial. Sandy made a motion to approve the bid from Twin City Monument for the presented memorial. Seconded by Ken. Motion carried.

**Park Maint:** Discussion on hauling fill into Andy's park this fall yet. Lee has contacted Kersten Excavating about fill.

**NEW BUSINESS:**

**Just Fix It Resolution:** Lee made a motion to approve the Just Fix IT Resolution. Seconded by Ken. Motion carried.

**Fall Clean up:** Sandy made a motion to have Fall Clean up on the Weekend of Oct. 20<sup>th</sup>. Seconded by Ken. Motion carried. Amy will order dumpster.

**Hall Maint. and Spraying for beetles:** Ken made a motion to spray the hall for beetles this year. Seconded by Sandy. Motion carried. Discussion on re painting the deck floors on the front and back of the Village hall.

**Main Street Flowers and watering of flowers:** Discussion on flower watering for next year. The board discussed a few options for flowers for the following year. We will decide next month whether we continue with flowers on Main Street or not.

**Weeds control on Big Falls Pond:** Discussion on spraying weeds in 2019.

**Reports:**

**President's report:** Lee updated the board on Mill Pond. He will be working with the county on prep work.

**Trustee's report:** Ken mentioned the parking strips on Main Street.

**Clerk/Treasurer's report:** Amy shared information about fire dept reports, phone calls, annual rent from dam and scholarship application for conference.

**Financials:** Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for Aug 2018. Seconded by Ken. 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 7:38. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Thursday, Oct 11th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer