

**Village of Big Falls Meeting Minutes**  
**March 14 2019, 6:30 pm at Village Hall,**  
**REGULAR MEETING**

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

**Absent:**

**Residents and Guests Present:** Lee Johnson, Ron Nyhouse, and Jackie Baldwin

**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 March 14, 2019. Seconded by Sandy. Motion carried..

**Approve Minutes:** Sandy made a motion to approve Feb 2019 meeting minutes. Seconded by Ken. Motion carried.

**Resident / Guests comments:** Nothing

**OLD BUSINESS:**

**NEW BUSINESS:**

**A. Snow removal progress:** The village had extra support for snow removal, but we feel we are caught up at this time.

**B. Spring Maintenance Plan:** A list of spring maintenance projects was created, Amy will type and send to the board. Next month the list will be prioritized.

**C. Petty Cash:** Ken made a motion to create a petty cash fund of \$100 to be used for small projects that need to be paid before the next meeting. Seconded by Sandy. Motion carried.

**Reports:**

**President's report:** Lee shared information regarding the snow removal on the sidewalks.

**Trustee's report:** Ken had a resident contact him about water concerns.

**Clerk/Treasurer's report:** Amy shared information about dog licenses, clerk training, upcoming election and fire dept report.

**Financials:** Financials were submitted by Amy Bazile. Sandy made a motion to approve Financials for Feb 2019. Seconded by Ken. Motion carried.

**Payment of bills:** Ken made a motion to pay the bills as presented. Seconded by Sandy. Motion carried.

**Adjourn:** Ken made a motion to adjourn meeting at 7:05. Seconded by Sandy. Motion carried.

The date of the next regular meeting will be Thursday, April 11, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer