

VILLAGE OF BIG LAKE MINUTES

June 11, 2013

5:00 pm

Meeting was called to order by: Mark Brandon

Meeting was held at Village Hall

Roll Call:

Mark Brandon - present

Gary Keck - present

Tim Fenton - present

Vince Caputo - present

Doug Swoboda - present

Motion to accept minutes as read made by Tim 2nd by Gary

Motion carried 5-0

Motion to accept financial report made by Vince 2nd by Doug.

Motion carried 5-0

Motion to pay the bill made by Doug 2nd by Vince.

Motion carried 5-0

A motion was made to move the fire hydrant located on Renick Stuart to a location further north. Renick will wave the cost of the clean-up day as payment. Motion made by Gary 2nd by Doug.

Diana reported that John Wehling ask the board to look at the drainage at the intersection of Pelican, Holt 230 and Schoonover Dr. The tubes are plugged and allows water to back up into his garage. It was discussed and the board will survey the area and decide on what needs to be done.

Board decided to purchase a weed eater with the levee district paying half. The weed eater will be used to trim around shut-off valves, mater meter, fire hydrants and levee.

A motion was made by Vince to have Bruce Samuelson removed for the signing of the checks on the VBL & BLIA Joint Venture account and add Doug Swoboda, Gary Keck and David Ray to the account.

Motion 2nd by Tim. Motion carried 5-0

A question was brought up about the lot on Ruwwe owned by Todd Binder about the tubes going into the lake. This tube was replaced because the other one had rusted out.

David Ray reported on the pump. The ditch on the westside needs to be reinforced to keep from water going into the wetlands.

Bob Sipes will take the grader to move dirt to strengthen the ditch. Dirt work at the pump station needs to have 2 loads of rock brought in to raise the level for the fuel tank and have a ramp for Hiawathe Imp. To return the pump.

No further business motion to adjourn made by Doug 2nd By Vince..
Motion carried 5-0

Submitted by: Diana Phillips Village Clerk