

VILLAGE OF BIG LAKE MINUTES

August 13, 2013

5:00 pm

Meeting was called to order by: Vic-chair Gary Keck

Meeting was held at Village Hall

Roll Call:

Mark Brandon - absent at roll call but arrived later

Gary Keck - present

Tim Fenton - present

Vince Caputo - present

Doug Swoboda - present

Motion to accept minutes as read made by Vince 2nd by Doug

Motion carried 4-0

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

Motion carried 4-0

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

Motion carried 4-0

The Village board decided not to raise the tax levy for the Village. It will remain at .2933 for the General and .1301 for the Health on a \$100.00 assessed valuation.

The Clerk is still waiting for bids for maintenance for the water tower.

The board discussed raising the Big Lake fees currently \$10.00 a month per water customer an additional \$2.00 per month per customer to cover the cost of leaks and flushing and repairs. The board tabled the matter till next month.

David Ray reported that the pump ran for 90 hours till it had to be shut down due to a low river. A couple of low places on the bank of the ditch needs to be raised to keep water from leaking around into wetlands. This will be done as soon as weather permits. (Dry and no rain in the forecast).

John Wheling spoke to the board about water drainage behind him on Pelican Lane. It appears that a tube is clogged south on Pelican and water can't get through and is backing up in his garage. The board will look into this matter and see if the tube can be flushed or another tube installed in a different location.

No further business motion to adjourn made by Doug 2nd By Gary.

Motion carried 5-0

Submitted by: Diana Phillips Village Clerk