

VILLAGE OF BIG LAKE MINUTES

September 10, 2013

5:00 pm

Meeting was called to order by: Chairman Mark Brandon

Meeting was held at Village Hall

Roll Call:

Mark Brandon - present

Gary Keck - present

Tim Fenton - absent

Vince Caputo - present

Doug Swoboda - present

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

Motion carried 4-0

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

Motion carried 4-0

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

Motion carried 4-0

The Big Lake Volunteer Fire Dept. Donated the balance of their funds to the Village of Big Lake and motion to deposit the \$4,491.51 to the general fund made by Gary 2nd by Vince.

Motion carried 4-0

The fire hydrant on Stuart point was moved.

The down spout on the water tower was cleaned and replaced and a new concrete splash pad was poured per requirement from DNR.

The Village Clerk purchased a paper shredder for the office.

Motion to pay Dennis Vodicka \$100.00 for the work on the road and maintenance on the grader and tractor.

The clerk reported that the tube on Fairlane Dr. That runs from the park area to the lake is blocked. The board will have Dennis take the grader to that area and see if it can be opened.

The attorneys have a court date of September 23, 2013 at Maryville for the suit the Village has against the BNSF railroad on the waterline.

A resident approached the board about enforcing the weed ordinance at the lake. The clerk will contact our attorney and see where we stand on the violation given to him already. If he doesn't have the time the board will contact another attorney.

It was brought to the attention of the board that the post around the water shut-off on Alpine Beach and Wetland Road may need to be marked better since the state has cleared the area. The board will see if taller post and reflection tape can be installed.

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

Motion carried 4-0

Submitted by: Diana Phillips Village Clerk