

VILLAGE OF BIG LAKE MINUTES

July 9, 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 - absent

Tim Fenton - present

Vince Caputo - present

Doug Swoboda - absent

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

Motion carried 3-0

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

Motion carried 3-0

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

Motion carried 3-0

The Fire Hydrant at Renick Stuart should be moved within the next two weeks.

A motion to hire Joe Senn at \$10.00 an hour to weed eat around all fire hydrant, shut-off valves, meter, and pump site and dam location with a three hour maximum time limit. This will be done two times a month unless otherwise needed.. Motion made by Vince 2nd by Tim

Motion carried 3-0

The clerk reported that some repairs need to be done on the water tower. A splash pad is going to be installed per request of DNR and other repairs will be contracted out. The clerk will get bids from companies available.

Ordinance violations (weeds and dangerous building) were turned over to Brian Tubbs, village attorney. Mr. Tubbs is in the process of researching issuing tickets and assessing fines.

David Ray reported that the river pump ran for 67 hours before it had to be shut down due to gate tubes leaking and depositing water on farm ground. Two tubes need new gates installed before pumping can continue. Joint venture is in the process of purchasing gates and finding someone to install.

A motion was made to purchase a paper shredder for the office. Motion made by Vince 2nd by Tim.

Motion carried 3-0

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

Motion carried 3-0

Submitted by: Diana Phillips Village Clerk