

# MEETING Minutes

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## June 14 2021 Meeting

### Call to order at 7:02 pm by Holden

**ROLL CALL** Village board members–Greg Holden,Jeremy Nutter,Jim Luepke,Jennifer Lagerstrom, (Lee Absent)

Community members Tim from Nextgen and Sharon Bundy

**Reading of May Minutes** APPROVED Motioned by Nutter Second by Luepke

**May Financials** Received Transaction Detail report from Lagerstrom April 13–May 10 and May 11–June 14 and Lees reports tabled TO Next month due to Lee being absent . Motioned by Luepke and second by Nutter

Citizen Questions and concerns

- Tim from Nextgen came in to give information on ARPA Grant for broadband. Adding to July agenda to discuss application process and partnership

Unfinished Business

- Sharon Bundy shared income/expense report for Mound Cemetery. Board let Sharon know how nice it was looking and she let us know garden is gone due to full of poison Ivy, benches bad so slowly updating depending on funds

New Business

-Approved Alcohol and Cigarette Licenses for The Pump House LLC and Brothers Country Mart Motioned to approved Nutter Second by Luepke

-CMAR Report Tabled to next month due to Lee being absent

- 2020 Property Taxes for 402 main st Tabled to next month due to Lee being absent

- Emergency Operation Plan updated motioned by Luepke Second by Nutter

-Fairnooks road not graded yet Greg will check with Justin again

-Jim calling Dunn County to get 5 ton of pavement for patching

-5 Ton restriction signs Greg will contact Dustin again and follow up

-25 mph sign just leaving alone no one ever called Greg back

- RU garbage going back and forth no decisions made yet

**“ THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM”**

**Signed Vouchers and Checks** APPROVED Motioned by Nutter Second by Luepke

**Motion to Adjourn by Nutter Second by Luepke at 7:53 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 05-12-2021}**