

MEETING Minutes

October 11,2021

Call to order at 7:05 pm by Holden

ROLL CALL Village board members–Greg Holden,Jeremy Nutter,Jim Luepke, Laura Lee,and Jennifer Lagerstrom

Reading of September Minutes,Sewer Minutes,and Subdivision minutes

APPROVED Motioned by Nutter Second by Luepke

September Financials APPROVED Motioned by Second by

Citizen Questions and Concerns Jim Scheffler from Scheffler Land Surveying

UNFINISHED BUSINESS

-Cedar Corporation Bob Colson sent a request for services with fees and information provided it was motioned to accept by Nutter second by Luepke. President Holden and Clerk Lagerstrom Signed agreement. After meeting board members will draw lines for Bob so Jennifer can submit it to Bob and get ordinance started

- Bill and Lori Hurtgen no show will remove from agenda until village is contacted again

NEW BUSINESS

- Jim Scheffler presented the village with 2 survey maps showing the locations of the split for 3 lots to be sold. Approved motioned by Holden second by Luepke

- Sewer meeting 3 sections need to be repaired 2 sections costing \$2,500 a piece and 3rd one a little more. Lee questioned where funds coming from and are using grant money Approved motioned by Luepke second Nutter

` received a phone call about park equipment. Tedar toters need to be removed or repaired. Jim is going to remove them for winter and get measurements and see how much to repair with Kyle

- RU Update next meeting October 21 at 6PM. Everything is looking good and making money. There were a few increases for like tire disposal and ect due to the services picking items up

-Sewer Budget and General budget Lee put numbers together to get us thinking about the budget.These numbers were not firm. Greg asked Laura to get information on the CD and how much of a penalty if used early so if it needs to be used.

Greg will contact Ellers to come in and see what they suggest for our financials. Jennifer will do some research on some grants if any out there

-Greg attended a LRIP Conference . There are 11 a year that get grants, they pay a portion. Will ask dustin if we can peggy back grants

- 2022 cost of sewer for next 5 years raise of \$5.00/qtr each year due to cost of operation Approved motion Luepke second Nutter

- Greg will contact Dustin about plowing and MN pump

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

Signed Vouchers and Checks APPROVED Motioned by Holden Second by Nutter

Motion to Adjourn by Luepke Second by Nutter at 8:45 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 10-11-2021}