

# MEETING Minutes

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November 8, 2021

Call to order at 7:02 pm by Holden

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

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

**October Financials** APPROVED Motioned by Luepke Second by Nutter (Greg will check with Dustin on correct amount for county)

**Citizen Questions and Concerns** NONE

**UNFINISHED BUSINESS** NONE

## **NEW BUSINESS**

-Subdivision ordinance Bob went through the ordinance line by line to make sure we understood everything and if we have any questions we can ask and bring the rough draft to the next meeting. Important to understand maintenance ordinance is to serve along time 10 years minimum, would like to make it similar to county as they are redoing there's also

- Plan commission- Bob brought us books for plan commission. The plan commission consists of 4 citizens along with the board, they adopt the ordinance with the board. He will guide and help us with this process once closer to subdivision ordinance.

- Jennifer attended training for new voting machine Village will have to build at least 2 polling stations

-Sewer Budget and General budget CD Lee put numbers together. Discussed either Renew CD or cash out. Motion made to renew by Luepke and 2nd by Nutter

-2022 Budget discussion Laura will have final numbers to approve budget at next meeting

- Village resident asked questions about the sewer and the plumber has to cap it and still charge from the village for the sewer. The Village does not do it. Laura will be sure to email them

-Melvin was not charged for the two sewers so Laura will be sure that is up to date.

-Apartment complex needs a dollar amount raised for sewer. Same percentage

-Sewer trash bill dates changed to Jan, April, July and October. Due to the county needing information sooner. Also due to new dates will give a little grace period due to change

- Sanitary ordinance Adopted Motion by Nutter 2nd Luepke
- Weber inspection Contract approved for 2022 motion made by Nutter 2nd Luepke
- Jim will talk to Tom Berends for winter maintenance to get him paid up
  
- Next month meeting moved due to Christmas concerts to December 6

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

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

**Motion to Adjourn by Holden Second by Luepke at 9:05 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 11-09-2021}**