

Village Of Downing

MEETING Minutes

January 10, 2022

Call to order at 7:02 pm by Lagerstrom

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

Reading of December Minutes APPROVED Motioned by Nutter Second by Luepke

November and December Financials APPROVED Motioned by Luepke Second by Nutter

Citizen Questions and Concerns NONE

UNFINISHED BUSINESS

- 2022 budget APPROVED Motioned by Nutter Second by Luepke

NEW BUSINESS

-CMOM report was APPROVED and done

-Weber Inspection home on 206 Main street was purchased. Someone is living there. Permit was purchased and stuff to be completed in a month. Weber will take out of condemned status when completed

-Greg requested to have a print out on what is left on HWY 170 project to be paid if any at next meeting

- Caucus has been scheduled for January 19 at 6:30 pm

-Discussed voting areas so private for individuals

-Robert Irwin was emailed to get dates to get BOARD OF REVIEW on calendar

-Greg will hopefully get christmas lights off polls this weekend 1-15

-Greg will contact ELLERS and have them contact Jennifer and Laura to get information they need and have everything together for March meeting

-Jennifer will contact Bob for Commission Plan and have him attend next meeting

-Next month meeting will have a earlier start time for 6PM

“ 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 7:52 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 1-10-2022}