Village Of Downing **MEETING Minutes**

February 14,2022

Call to order at 6:35 pm by Nutter

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

Reading of January Minutes and 2022 Caucus Minutes APPROVED Motioned by Luepke Second by Nutter

January Financials APPROVED Motioned by Luepke Second by Nutter

Citizen Questions and Concerns At meeting were Chuck Gordon, Kevin Johnson, and a little later Wayne Bundy

UNFINISHED BUSINESS

NEW BUSINESS

-Bob was here from Cedar corp to explain to individuals what a plan commission is and what they do. We will have Bob come back March 14th at 6:30pm to have plan commission meeting and appoint Gordon, Johnson and Bundy as the plan commissions board

- Approve election workers Chuck Gordon, Willam Casey, Sue Nutter, Sue Petranovich, Kendra Sanderson and Jennifer Lagerstrom Motion to approve Luepke and second by Nutter

-Trash rates for apartment building.Darin unable to attend so asked to table for next month

-Nutter brought up payment to the cemetery. Put on bills to pay next month

- Provided a report from Weber inspection for the month. Everything is passes and complete

" 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 7:28 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 2-15-2022}