

MEETING Minutes

March 14,2022

Call to order at 7:03 pm by Holden

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

Reading of February Minutes and 2022 Caucus Minutes APPROVED Motioned by Nutter Second by Holden

February Financials APPROVED Motioned by Nutter Second by Holden

Citizen Questions and Concerns At meeting were Chuck Gordon

- Chuck is getting things in line on house so in his and his wife's name and attorney had question about the abandon Alley.Village said no worries go forward

UNFINISHED BUSINESS

-Rates for apartment building tabled Darian was a no show, Last time tabled. Will have to request to be put on agenda again, Laura will contact him and let him know

NEW BUSINESS

-Nextgen communication(Tim and Brent) attended the meeting and received the grant they applied for. This is for broadband they will be in our village starting to dig in late May beginning of June. Everyone in the village will receive information about this in April with an Authorization form to sign if wanting the broadband.There will be a \$50.00 hook up fee. If you choose not to hook up now and want it later, the charge will be more. Hoping to start hooking up individuals in the fall.

They are looking for a big area to store equipment and a spot also to put cabinet with all the hookups in.

- Road Repair Greg spoke with Dustin and said that Q and W are a go. So the county would sell Blacktopp for surfacing since they are already in the area. Need to get back to him on where and how much to give the village a price.

- RU update Hazardous waste event will be May 21 8am to 12. Will cost the village \$2,040.00 for 4 hours. A couple townships will combine with this event.There will be extra permits given to villages for individuals needing one at a cost.

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Holden

Motion to Adjourn by Nutter Second by Holden at 8:02 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 3-16-2022}