

MEETING Minutes

June 13,2022

Call to order at 7:03 pm by Holden

ROLL CALL Village board members–Greg Holden,Jeremy Nutter,Jim Luepke, Laura Lee 10 min late,and Jennifer Lagerstrom

Reading of May Minutes APPROVED Motioned by Nutter Second by Luepke

May Financials APPROVED Motioned by Nutter Second by Luepke

Citizen Questions and Concerns

Sue Petranovich, Dennis Steies, Pam Steies and Andy Dahl attended the meeting

Andy- brought Liquor and cigarette License to board so they could be approved Greg said they will be approved but will put them on the July agenda. Andy also said he would get server's paperwork to Jennifer this week. Andy also gave the board a list of outdoor bands

Sue - asking for all the financials from last May to present. Greg will check on what the village can provide

Dennis & Pam- wondering if the board got to all the households that have to clean up. Greg told Dennis yes just have not gotten a hold of Jay yet and Dennis Crawford. Also worried about the road being fixed if Kendra's truck will destroy it with all the activity she does on it

UNFINISHED BUSINESS

- Bob from Cedar corporation unable to attend due to family emergency. So Cedar corporation and Fees for zoning tabled to july meeting

NEW BUSINESS

-Debit card from the bank needs to be more detailed on whose name is going to be on a debit card if Village wants one. The board APPROVED in May to get a debit card for village and Approved to have Laura Lees name as village treasure listed on the card Motion made by Luepke and Second by Nutter

- Emergency Operation Plan no change needed APPROVED and motionend by Nutter Second by Luepke

-Nextgen update Main lines are in the ground and all ripped up areas fixed want to be notified if any area is not fixed. They are starting Phase 2 this coming week which is splicing the cable and then there will be a Phase 3 which is hooking up to homes no date on when this happening

-Summit street and south of tainter bid from Dunn county came in at 15,028.02 this is fill and 2 inch layer. Greg will call Booth in St croix county and see what bid they give us. Jennifer will call the league of municipalities to see in future what the protocol is for when the village is looking to have things done.. Laura will look at financials to see where we are for the road repair.

- RU Update waiting on the Town of Tiffany to see if joining. Spike was unable to make the meeting

-Board of Review training kit needs to be bought yearly. I took the training Sunday and everyone needs to take training. Spike (Jeremy) will have his done this week so Jennifer can submit papers showing training is complete with the village. Greg and Jim will take training after spike so it can go in the records

- Jolene Dikeman contacted Laura wondering about a light that flashes all night long. Greg let Laura know that is excel and when she calls it in she needs the pole number. Laura will let Jolene aware

“ 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 Luupke Second by Holden at 8:10 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 06-14-2022}