

# MEETING Minutes

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August 15 ,2022

Call to order at 7:00 pm by Holden

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

**Reading of July Minutes** APPROVED Motioned by Holden Second by Nutter

**July Financials** APPROVED Motioned by Holden Second by Nutter

**Citizen Questions and Concerns** no citizens attended

## UNFINISHED BUSINESS

- Appointing Kevin Oium from Cedar Corp as the Village Engineer.When needing Kevins advice he can come to meetings at no charge. He would give the village a proposal on what we are discussing and the village would have to approve. Motion made to APPROVE by Nutter Second by Holden
- Fees and application for Land Division ordinance. Bob also wants us to review every year due to price increases APPROVED motioned by Nutter Second by Holden
- Bob wants village to consider Zoning Ordinance in future it would cost somewhere around \$8,000 plus

## NEW BUSINESS

- Nextgen waiting for new program and software to continue
- Christmas Lights there is no funds to purchase more this year
- RU Update Nothing to report
- The park garbage cans are put out before the anniversary party happening and tetor tutors need to be put back on. Let them know to take garbage bags with them after party
- Greg attending Glenwood City town meeting . Glenwood will be voting to see if they can help Downing with village plowing.Glenwood would make roads passable first in their town then come to Downing to make it passable and be back to complete when GC is done. Will know August 16th if its a YES or NO
- West Boundary Road Bridge did not pass inspection the cost for the village is \$1.525.00 Motion for Dunn county to repair APPROVE by Nutter Second Holden
- Tainter St and Summit street Booth from St Croix County gave two options( 1) cost of new would be \$10,500 to \$12,000 (2) cold mix fill and chip seal.

Possibly chip seal other roads with left over. Would last village 3-4 years with cost of \$3,500 Motion to APPROVE #2 Nutter Second Holden

**“ 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 8:00 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 08-27-2022}**