

Village Of Downing

MEETING Minutes

December 12,2022

Call to order at 7:05 pm by Holden

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

Reading of November Minutes APPROVED Motioned by Luepke Second by Holden

November Financials Tabled to January meeting due to Laura absent

Citizen Questions and Concerns no one attended

UNFINISHED BUSINESS none

NEW BUSINESS

-VILLAGE CHRISTMAS PARTY: Jennifer will check with Andy to see what dates in January work best on a weeknight at 6pm. The Village will provide meals only. Invites will be to board members, Brandon, Tom,election workers along with all spouses.Jennifer will text group with a couple dates and create a invite to get to everyone

-APPROVAL OF 2023 BUDGET: Tabled to January meeting due to Laura absent

-SNOWPLOWING: Call Tom to have alleys plowed sooner. Check with Shane to see if sand/salt is included in the bill or billed separate.When does the clock start for charging the village?Have an invoice sent to us at least by Friday before the meeting.

- VILLAGE HALL SIDEWALKS: Need salt for sidewalks and shovel. Greg will pick up salt and Jim has a shovel to put in the office. Someone is plowing snow on lift station so checking into this

- RAWLEY ROAD:Dunn County plowing will send bill

- STREET LIGHTS: Tabled to next meeting. Waiting for financial information from Xcel. Manager is doing some digging of records. The village owns the poles and 4 are red flagged. It is the village's responsibility to replace and don't know how long bulbs will be available. There is also a balance out on one pull which is village responsibility also and hard to find them. Xcel did put a hogan light up for us to see the difference. Will be cheaper in cost monthly.

- JANUARY MEETING: Caucus will be at 6:30 board meeting to follow

- LEVY INCREASE: Jennifer will have everything written up to approve wording to finalize for February meeting to possibly approve

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

Signed Vouchers and Checks APPROVED Motioned by Luepke Second by Holden

Motion to Adjourn by Luepke Second by Holden at 7:39 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 12-12-2022}