

**VILLAGE OF DOWNING CAUCUS
MINUTES**

January 9, 2023

CALL TO ORDER: BOARD TRUSTEE NUTTER at 6:34pm

ROLL CALL:

HOLDEN_NUTTER_LAGERSTROM__LUEPKE__

Community members present: none

Board Trustee Nutter addressed the Public Announcing the purpose of the meeting nominations.

6:35 pm Nutter requested we wait for 10 min to make nominations

6:45 Nutter called back to order

NOMINATIONS FOR PRESIDENT

No Nominations

NOMINATIONS FOR VILLAGE CLERK

Jennifer Lagerstrom

Motioned by Nutter SECOND by Luedke

NOMINATIONS FOR VILLAGE TREASURE

No Nominations

NOMINATIONS FOR BOARD TRUSTEE

Jim Luepke

Motioned himself SECONDED by Holden

NOMINATIONS CLOSED

Final nomination

VILLAGE PRESIDENT is Open

VILLAGE CLERK are Jennifer Lagerstrom

VILLAGE TREASURE is Open

BOARD TRUSTEE is Jim Luepke

MOTION TO ADJOURN AT 6:48 BY Luepke SECONDED

Holden

CLERK VILLAGE OF DOWNING

JENNIFER LAGERSTROM 01/9/2023