Village Of Downing MEETING Minutes

March 13,2023

Call to order at 7:04 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 March special meeting Minutes APPROVED Motioned by Luepke Second by Nutter

February Financials APPROVED Motioned by Luepke Second by Nutter Laura will bring numbers of unpaid taxes/garbage

Citizen Questions and Concerns Sue Patronavich had no concerns but did bring up that the village could add a wheel tax on each titled vehicle in town. That money would come right to the village . Lagerstrom will check into this

UNFINISHED BUSINESS

-STREET LIGHTING: It's a go 250 watt bulbs to be installed APPROVED motioned by nutter second Holden

New lights and poles to be installed by Excel Energies APPROVED motioned by Nutter second Holden

NEW BUSINESS

-Resolution Approval: APPROVED motioned by Luepke second by Nutter Votes 3 YES 0 NO $\,$

- RU update: Big container with electronics roof is leaking, getting it fixed. New compactor maintenance changing fuses a lot until then.

Budget looks good.Numbers should be staying the same. If no house on land or no people there is no garbage charge

- Snowplowing: Holden meeting with Dunn County on the trees that need to be removed for plowing. They will let us know how much it would cost for the village. Greg will get to board members and make decisions due to needing to be done ASAP

Holden will also talk to the county to see what needs to be done with Alley across from the village by David Norenburgs house. Its glare ice

- The village parking lot. Need to look at signs. People parking there are unable to get plowed. Nutter is going to look at prices

" 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 Nutter Second by Luepke at 7:51 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 3-15-2023}