

Village Of Downing

MEETING Minutes

July 14, 2023

Call to order at 7:01 pm by Luepke

ROLL CALL Village board members—Jim Luepke, Jeremy Nutter absent, Tom Berends, Laura Lee, and Jennifer Lagerstrom

Reading of May Minutes APPROVED Motioned by Luepke Second by Berends

April and May Financials APPROVED Motioned by Luepke Second by Berends

Citizen Questions and Concerns

Attended— Sue Petranovich, Dorthy Klasse, Becky Scholze and Darel Hall

- Citizens concerned about the old milk plant. If there is a bad storm debris could damage nearby houses. Luepke stated he would talk to Mark Multoff about it
- Sidewalks in town are becoming unable to walk on

UNFINISHED BUSINESS

-ANIMAL CONTROL AND DOG ORDINANCE: Ordinance 7-10-2023 STANDARDS FOR THE CARE OF DOMESTIC ANIMALS. APPROVED and motioned by Luepke Second by Berends
Jennifer will post in GC tribune of new ordinance and can be viewed on the website or contact the village to view it.

*Send a letter of canceling contract with Dunn County Humane Society
APPROVED and Motioned by Berends Second by Luepke

*Animal Control Services Darel Hall was APPROVED and motioned by Luepke
Second by Berends

-COMPUTER OPTIONS: Laura gave the board a printout with 3 options all very similar. ARPA funds can not be used for them and Jennifer looked for other grants and couldn't find anything. The board motioned to buy any 2 computers on the sheet for the office. Approved Motioned by Berends second by Luepke

-SEWER MAINTENANCE TECHNICIAN: no one has applied so asking for approval to post in paper. APPROVED and Motioned to run in Glenwood Tribune for three weeks by Luepke Second by Berends. Jennifer will provide a few days before meeting any applicants.

-STREET LIGHT UPDATE: The Village does not qualify for the excel grant

NEW BUSINESS

- LIQUOR LICENSE:Liquor License for Brothers and the Pump House and new update on how the process will be next year. The businesses will get their information at the end of March to submit to the village by June 1st. With every operator's license there will also be a copy of class taken and valid with their application.The operator classes are only valid for two years.APPROVED and motioned by Luepke second by Berends
- Luepke also brought up that he was contacted by Bob Naggy he would like a liquor License for his event center that will be opening soon. Jennifer will call and get information on this if he can and how.
- RU UPDATE: Nutter attended the meeting and Jennifer gave the board members the minutes to preview. Jennifer is also going to start to email the minutes to members after there is a meeting.
- JUNK ORDINANCE DISCUSSION: There are a lot of Junk vehicles, appliances and garbage at many places around town. Berends brought up Dunn County ordinance 175.25 wisconsin statutes. Wondering if the Village can adopt Dunn County ordinance. Jennifer is going to call the clerk in dunn county and talk to them about this process if able and report back at next meeting
- Jennifer leaving on Vacation at the beginning of August asked Laura to please post the meeting agenda for her. Jennifer will get it to her while on vacation she prints it up puts it in Brothers Country Mart, box outside of office and on website

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

Signed Vouchers and Checks APPROVED Motioned by Luepke Second by Berends

Motion to Adjourn by Berends Second by Luepke at 7:55 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 7-12-2023}