



# Village of Downing Board Meeting

## Agenda For Monday, October 9, 2023

7pm at Village Hall 402 Main Street Downing

Call to order

Roll Call : Luepke\_\_Nutter\_\_Berends\_\_Lee\_\_ Lagerstrom\_\_

Reading of September Minutes

Reading of September Financials

CITIZEN QUESTIONS AND CONCERNS

UNFINISHED BUSINESS

A- Lights On Main

NEW BUSINESS

A- Fire Numbers

B- Approve P717-712 W Boundary Rd Bridge

C- Emergency Operation Plan

D- EOP Line of Succession Village Resolution

REVIEW BILLS AND STATEMENTS

A- Approve vouchers, checks and sign

**CLOSED SESSION** pursuant to WIS. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to address personal wages. Sewer Technician

RECONVENCE IN OPEN SESSION

-Approval on decisions if any made

MOTION TO ADJOURN

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

**VILLAGE OF DOWNING CLERK JENNIFER LAGERSTROM 10/3/2023**



