

Village Of Downing

MEETING Minutes

October 9,2023

Call to order at 7:00 pm by Luepke

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

Reading of September Minutes APPROVED Motioned by Nutter Second by Berends

September Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns

Attended- Sue Petranovich

-Sue let the board know how nice the Village sign looked

-Jennifer has had a few complaints of the golf cart sitting on the sidewalk and the tree on main street. When you're at the stop sign looking for traffic it's very hard to see.

-Jennifer would like to also thank Judy Klatt for the office supplies she had donated

UNFINISHED BUSINESS

-LIGHTS ON MAIN: Jennifer has sent an email to excel and they are still waiting on engineers. Jennifer will keep everyone posted

NEW BUSINESS

-FIRE NUMBERS: Jennifer has had some concern from EMS about places that don't have their fire numbers available. Makes it very hard for all emergency services to find location of individuals needing assistance. Jennifer is going to check with Greg and the county and see where our cut off is, is it the village's responsibility to pay for fire number. Possibly put something with tax bill to find places not marked. Board will visit again next month meeting

-APPROVAL P717-712 W BOUNDARY RD BRIDGE APPLICATION: Motion to APPROVE by Nutter second by Berends

-EMERGENCY OPERATION PLAN: Motion to APPROVE by Nutter second by Berends

-EOP LINE OF SUCCESSION VILLAGE RESOLUTION: Motion to APPROVE by Nutter second by Luepke

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Luepke

CLOSED SESSION called to order at 7:23pm by Luepke

RECONVENCE IN OPEN SESSION called back to open session at 7:28pm by Luepke

-APPROVAL OF DECISIONS IN CLOSED SESSION:

Motion to Adjourn by Nutter Second by Berends at 7:28 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 10-10-2023}