

Village Of Downing

MEETING Minutes

November 13, 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 October Minutes APPROVED Motioned by Nutter Second by Berends

Reading of October CLOSED Session APPROVED Motioned by Luepke Second by Berends

October Financials APPROVED Motioned by Luepke Second by Berends

Citizen Questions and Concerns

Attended–Jesse Knops and Michael Erickson

UNFINISHED BUSINESS

–LIGHTS ON MAIN: ask Travis to attend the next meeting to explain everything to board so we can keep things going.. Excel mentioned putting less lights in.

–FIRE NUMBERS: Jennifer is going to look into doing an ordinance. The fire numbers are landowners responsibilities

NEW BUSINESS

–APPROVAL OF KNOPPS CSM: APPROVED Motioned by Nutter Second by Berends

–APPROVAL OF WEBER INSPECTION CONTRACT: APPROVED Motioned by Nutter Second by Luepke

–CHRISTMAS PARTY DATE: January 16th, 2024 Invite all people who helped in poles and village duties in the 2023 work year. APPROVED Motioned by Luepke Second by Berends

–BUDGET DISCUSSION: Looked over budget for approval in December

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Berends

Motion to Adjourn by Luepke Second by Nutter at 7:56 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 11-14-2023}

