

Village Of Downing

MEETING Minutes

January 8, 2024

Call to order at 7:01 pm by Luepke

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

Reading of December Minutes APPROVED Motioned by Nutter Second by Berends

December Financials APPROVED Motioned by Luepke Second by Berends

Citizen Questions and Concerns Greg Holden

UNFINISHED BUSINESS

—APPROVAL OF 2024 FEES: Nutter motioned to APPROVE the 2024 fees Second by Luepke

—LIGHTS ON MAIN: Jennifer has heard nothing. Jim will call and follow up with Travis from Excel

NEW BUSINESS

—RESOLUTION/REFERENDUM APPROVAL: Luepke made a Motion to APPROVE the Resolution/Referendum Second by Berends All board members are in favor. There will also be a Public meeting about Referendum on March 23, 2024 at 9am to 10 am. Jennifer will send out postcards to all Downing residents.

— BINDER FUNDRAISER: Nutter made a Motion to APPROVE to donate \$100.00 to the Binder family Second by Luepke

“ 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 Berends Second by Nutter at 7:38 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 1-08-2024}