

Village Of Downing

MEETING Minutes

February 19, 2024

Call to order at 7pm by Luepke

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

Reading of January Minutes APPROVED Motioned by Nutter Second by Berends

January Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns NONE

UNFINISHED BUSINESS

—LIGHTS ON MAIN: Nutter Motioned to APPROVE and accept the cost of \$14,258.49 for 14 poles and lights on main street with Xcel Energy Second by Luepke

Jennifer will contact Travis with Xcel Energy and get everything going to start the project

NEW BUSINESS

—ASSESSMENT CONTRACT AND BOARD OF REVIEW DATE:

* APPROVED motion to purchase the 2024 board of review training CD by Luepke Second Nutter

*APPROVED Motion to accept contract with Natalie A DeLeasky as the Village of Downing Assessor through Tamarack Spring Assessing, LLC out of Phillips WI by Nutter and Second by Berends and approval of dates provided Open Book May 13th 11:30–1:30 Board Of Review May 20th 5–7pm

— ARPA FUNDS: Will bring to next month's agenda Jim will contact R&R on sections to be repaired. Jennifer will have dates for when funds need to be appointed by and spent along with more information provided on what money can be spent on.

—Post cards sent out to residents by March 1st for meeting on referendum

—History information needed for the wall needed. Jennifer will post on facebook page for any information anyone may have

—parking in Allies and roads can be a hazard due to blocking for emergency responders. Jennifer will post something on facebook and if continues people will receive a letter before law is involved

“ 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 Nutter Second by Berends at 7:47 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 2-20-2024}