



## BOARD MEETING

AGENDA FOR MONDAY MAY 13,2024 @ 7 pm

### **Call to order**

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

Reading of April & Oath Minutes

Reading of April Financials

### **- CITIZEN QUESTIONS AND CONCERNS**

### **- UNFINISHED BUSINESS**

- Street Lights
- Electrical bid wording approval

### **- NEW BUSINESS**

- Glenwood Forest Barnstormers ( Jeff Tuttle)
- Fairnook Road
- CMAR review and Approval
- Approval of renewing mowing bid
- Blacktop

### **- REVIEW BILLS AND STATEMENTS**

- A- Approve vouchers, checks and sign

### **MOTION TO ADJOURN**

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

**CLERK VILLAGE OF DOWNING**

**JENNIFER LAGERSTROM 5/ 8 /2024**