

Village Of Downing

# MEETING Minutes

April 8, 2024

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 March Minutes** APPROVED Motioned by Nutter Second by Berends

**March Financials** APPROVED Motioned by Nutter Second by Berends

**Citizen Questions and Concerns** NONE

## UNFINISHED BUSINESS

-TRASH REIMBURSEMENT: APPROVED motion Luepke second Nutter reimbursement to Hurtgens once the old tag is returned. Future reimbursements we will reimburse from day we received tag back

-RU UPDATE: Boyceville will continue quarterly meeting everything going good

-LIGHTS ON MAIN: waiting on DOT and will get dates to us when the project starts. Jennifer will get all information needed to create bid for next meeting when excel is done with their stuff

## NEW BUSINESS

-GRAVEL: Road along railroad for dumpster needs gravel due to garbage truck having problems, A full load to be delivered from Tom Jeske APPROVED motion Nutter second Luepke

-STREET SWEEPING: Nutter will call and get us on the calendar

-ELECTION UPDATES: 63 voters total, Referendum passed 44-18, October meetings every year now will swear in their oath with board and go through expectations and new rules that apply and Jeremy Nutter was re-elected so will do swear in meeting April 15th at 6pm

## OTHER..

-Andy at pump house will be putting new sign up

-Sewer needs to be rinsed out so will talk to Greg Holden to see if Brush truck can come down and clean it

“ 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 7:26 PM**

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 4-15-2024}