



BOARD MEETING

AGENDA FOR MONDAY July 8,2024 @ 7 pm

CALL TO ORDER

Roll Call : Luepke__Nutter__Berends__Lee__ Lagerstrom__

Reading of June Minutes

Reading of May and June Financials

- CITIZEN QUESTIONS AND CONCERNS

- UNFINISHED BUSINESS

- Street Lights
- Electrical bid approval
- Fairnook Road
- Sewer Main on Tainter and Forest Street

- NEW BUSINESS

- Approval of Liquor Operator's license
- Mural Update
- Weber Inspections Activity Report
- Lift Station update
- Katie Knotz/ Bob Magy regarding lot

CLOSED SESSION pursuant to WIS. Stat. 19.85(1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; discussion regarding lot

RECONVENCE IN OPEN SESSION

-Approval on decisions if any made

- REVIEW BILLS AND STATEMENTS

- Approve vouchers, checks and sign

MOTION TO ADJOURN

" THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM"

VILLAGE OF DOWNING CLERK- JENNIFER LAGERSTROM 7/2/2024