

Village Of Downing

# MEETING Minutes

May 13, 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 April & Oath Minutes** APPROVED Motioned by Nutter Second by Luepke

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

## **Citizen Questions and Concerns**

Jeff Tuttle, Eric Schultz, Gary Maes, Mary Maes ATV stuff below Andy Dahl came to see Jennifer to hand his liquor License over

## **UNFINISHED BUSINESS**

-LIGHTS ON MAIN: Project delayed due to material hoping to have everything by August

-ELECTRICAL BID WORDING APPROVAL: Luepke Motioned to APPROVE Jennifer's wording for bid and to run in paper for month of June second by Berends

## **NEW BUSINESS**

-GLENWOOD FOREST BARNSTORMERS (JEFF TUTTLE): Jeff Tuttle and Eric Schultz came to the board to talk to us about opening hwy 170 for ATV and UTV through Downing to Q. Eric brought all the paperwork needed to submit to the state. It's a process the state has to approve after the village approves it. Nutter made a motion to APPROVE start the process with the paperwork to open hwy 170 to Q Second by Luepke

-FAIRNOOK ROAD: Jennifer will email all the board members so they can review everything and table to June board meeting

-CMAR REVIEW AND APPROVAL: Nutter Motioned to APPROVE the CMAR report second by Berends

-APPROVAL OF RENEWING MOWING BID: Motion to APPROVE by Nutter second by Luepke

-BLACKTOP: Jim requesting 4ton for patching Nutter motioned to APPROVE second Berends

## **OTHER..**

-Culvert smashed by Dick Schugs by Garbage truck need to look into another option

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

**Signed Vouchers and Checks** APPROVED Motioned by Nutter Second by Luepke

**Motion to Adjourn by Berends Second by Luepke at 7:56 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 5-20-2024}**