



# VILLAGE OF DOWNING

## BOARD MEETING

AGENDA FOR MONDAY August 19,2024 @ 7 pm

**CALL TO ORDER** Roll Call : Luepke\_\_\_Nutter\_\_\_Berends\_\_\_Lee\_\_\_ Lagerstrom\_\_\_\_\_

Reading of July Minutes and Closed Session Minutes

Reading of July Financials

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

### - **UNFINISHED BUSINESS**

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

### - **NEW BUSINESS**

- Zoning ordinance
- Mural
- Elections
- ATV/UTV Ordinance
- Weber Inspections Activity Report and Permits
- 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 8/12/2024**