



VILLAGE OF DOWNING

BOARD MEETING

AGENDA FOR MONDAY September 9,2024 @ 7 pm

CALL TO ORDER Roll Call : Luepke___Nutter___Berends___Lee___ Lagerstrom___

Reading of August Minutes

Reading of August Financials

- **CITIZEN QUESTIONS AND CONCERNS**

- **UNFINISHED BUSINESS**

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

- **NEW BUSINESS**

- 311 Main street parcel
- ATV/UTV Ordinance APPROVAL
- 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 9/3/2024