

Village Of Downing

MEETING Minutes

August 19, 2024

Call to order at 7:00 pm by Luepke

ROLL CALL Village board members—Jim Luepke, Jeremy Nutter, Tom Berends, Laura Lee absent, and Jennifer Lagerstrom

Reading of July and Closed Session Minutes APPROVED Motioned by Nutter Second by Luepke

July Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns

Bob Nagy, Renee Bettendorf (Tribune press reporter), Luann Bahdour, Karl and Attorney Davis

UNFINISHED BUSINESS

-LIGHTS ON MAIN: They are starting to work on poles Tuesday August 20th

-ELECTRICAL BID: 2 bid were received Motion made to hire Badger State to install the outlets on the 14 poles APPROVED Motion by Luepke Second Berends. Jennifer will contact Brian at Badger State

-FAIRNOOK ROAD: Jim will meet with individuals to find out more on cost to fix and look at again at September meeting

-SEWER MAIN ON TAINTER AND FOREST STREET: Jim has not heard from Luke he will call again and bring information to September meeting

-LIFT STATION UPDATE: received an estimate on 2 pumps with Wisconsin pump works. The village needs to update and fix some issues sooner the better. Jennifer will look into grants that may be available and look at account with Laura at next meeting

NEW BUSINESS

-ZONING ORDINANCE: looking at adopting Dunn county zoning will bring information to board when county gets it all together

-MURAL: APPROVED Motion by Luepke Second Berends to sign and accept contract with Sarah Nicoles on repairs and information on mural, APPROVED Motion by Berends and Second Luepke to pay Sarah Nicoles \$2,000.00 for painting and designing mural, APPROVED Motion by Luepke and Second by Nutter to put Thank you in Glenwood City paper

-ELECTIONS: 43 voters everything went well and big election coming up in November

-ATV/UTV ORDINANCE: wording sounds good put on next month agenda for approval

-WEBER INSPECTION ACTIVITY REPORT: 1 permit given to Jim Luepke

-KATIE KNOTZ/BOB MAGY REGARDING LOT: Bob and Kate's Attorney appeared by phone and wanted all the information on the sale of the building. Jim and Jennifer will attend the American Legion meeting on Tuesday to see if \$5,000 compensation is still on table or what they are asking for. This phone call is recorded

CLOSED SESSION: Didn't need to close

“ 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 Luepke Second by Berends at 7:53 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 9-5-2024}