

Village Of Downing

# MEETING Minutes

July 8, 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 June Minutes** APPROVED Motioned by Nutter Second by Luepke

**May and June Financials** Motioned by Luepke Second by Nutter

## **Citizen Questions and Concerns**

Carton Dewitt, Katie Knotz, Bob Nagy and Sue Petranovich

## **UNFINISHED BUSINESS**

-LIGHTS ON MAIN: No new information

-ELECTRICAL BID: No bids received. As the board lets us approach people we know to get bids and put something on facebook page.

-FAIRNOOK ROAD: Dan said to survey and ect we are looking at it costing the village 3-5,000 to abandon the road. Let's go back 5 years and see how much upkeep costs the village and make a decision in August on what we want to do.

-SEWER MAIN ON TAINTER AND FOREST STREET: Jim is waiting on a call back from Luke. Table for August meeting

## **NEW BUSINESS**

-AUGUST ELECTION WORKERS: Motion to APPROVE Nutter Second by Berends for August election workers to be Chief Inspectors Chuck Gordon and Sue Nutter Election Inspectors Kendra Sanderson, Susan Mason, and Jennifer Lagerstrom

-APPROVAL OF OPERATOR LICENSE: Motion to APPROVE Nutter Second by Berends to issue Operator License at Brothers Country Mart for Richard Blaser, and Morgan Blaser

-MURAL UPDATE: So far \$2,648.06 has been raised and a \$250.00 Visa card. Things are going really well. I have heard alot of good things. It's taking some time due to the weather. We have put on the website with the picture all the donations thanking individuals and businesses. When project finished we will put something in the paper and on our facebook page

-WEBER INSPECTION ACTIVITY REPORT: Nothing to report

-LIFT STATION UPDATE: Russ Brath from Wisconsin Pump Works will be in Downing July 16th to give us the cost for the lift station. Will update in August

-KATIE KNOTZ/BOB MAGY REGARDING LOT: Bob found out the lot by the event center was not included in the sale. He was told it was part of it when he bought it. The lot belongs to the American Legion who runs the legion is Andy Dahl. Bob is not paying Andy money for lot when he was told it was his. Bob Wants village to take care of it. It does state on the title that it was only the building. Bob is willing to pay an attorney thousands of dollars to settle this before giving Andy ant money..

**CLOSED SESSION: called at 7:28pm by Luepke**

**RECONVENCE IN OPEN SESSION: opened at 7:50pm**

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

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

**Motion to Adjourn by Luepke Second by Berends at 7:54 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 7-9-2024}**