

Village Of Downing

MEETING Minutes

September 9, 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 August Minutes APPROVED Motioned by Luepke Second by Berends

August Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns Sue Petranovich, and Greg Holden

UNFINISHED BUSINESS

-LIGHTS ON MAIN: Jennifer had nothing to report, Jim met with Travis from excel, excel is willing to pull poles out for Village since they have machines right there. Gordy Cronk voiced he would like the old poles. Jim will find out if there is an extra charge for pulling the poles. When the poles are removed they can be put on the old feed mill lot and we can put bids out for selling the poles. Also since Brian is up hooking up electricity for lights is he willing to remove christmas brackets and put on new poles.

-FAIRNOOK ROAD: Jim spoke with Tom Jeske and it would be 10-15 loads at \$275.00 a load to fix the road. Jim also spoke with Dan Federely about abandoning Fairnooks road and he clarified for the board it would be 3-5,000 max to abandoned road. The first step would be to make a resolution. The Village receives 4-500 a year to maintain Fairnooks. Motion made to ask Dan Federley to attend a meeting and start the process to abandon Fairnooks Road. Motion APPROVED by Nutter second by Berends

-SEWER MAIN ON TAINTER AND FOREST STREET: Jim spoke with Todd from VISU Sewer and was told the cost to fix the sleeves would be around \$5,000.00. Jennifer let the board know that on 10-11-21 the board approved to have this fixed through the ARPA grant. Jim will call Todd and get the Village on Downing on their schedule to start the repairs.

-LIFT STATION UPDATE: Jennifer found a loan/grant APPROVED Motion made by Jim second by Nutter for Jennifer to start the process for applying.

ALSO NOTE when power goes out communicate that to everyone the sewer pump needs to be reset

NEW BUSINESS

-311 Main Street Parcel: Invite them to meeting to explain in person what needs to be done

-ATV/UTV ORDINANCE: APPROVED Motion by Nutter Second by Luepke to Accept new ATV/UTV Ordinance NO 2024-9 replacing ordinance 2017-1. Jennifer will submit it to Matthew at state to get state approval and what signs are needed. New Ordinance will not take effect until the right signing is completed.

-WEBER INSPECTION ACTIVITY REPORT: Nothing to report

-KATIE KNOTZ/BOB MAGY REGARDING LOT: No one attended the meeting tonight. This is off the Village of Downing agenda . Will have to contact Jennifer to get back on to agenda if needed at another time. There is nothing the Village can do with this it's in the American legions hands.

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 Nutter Second by Berends at 7:47 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 9-10-2024}