

Village Of Downing

MEETING Minutes

October 14, 2024

Call to order at 7:02 pm by Luepke

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

Reading of September Minutes APPROVED Motioned by Nutter Second by Luepke

September Financials APPROVED Motioned by Nutter Second by Luepke
Laura showed rates and fees for 2025 for november approval

Citizen Questions and Concerns Sue Petranovich

UNFINISHED BUSINESS

-LIGHTS ON MAIN: Jennifer had nothing to report

-FAIRNOOK ROAD: Have Dan attend November meeting for some clarification

-SEWER MAIN ON TAINTER AND FOREST STREET: patching what needs to be done would cost 5-8,000 but its bad from Tainter to Chicago so to do all of it we are looking at 21,500

-LIFT STATION UPDATE: The grant is a NO, it can't be used for 3 years and we have repairs to do now. Laura will check into the CD's and look into loan options at Boyceville bank and look at options at next meeting

NEW BUSINESS

-APPROVAL of Election workers for November election: Sue Nutter and Chuck Gordoan as chief inspectors and election workers Kendra, Sue P, Sue M, Bill and Jennifer APPROVED Motioned by Nutter Second by Luepke

-2024 BRIDGE INSPECTION: Inspection is completed and information recorded and filed

-WEBER INSPECTION ACTIVITY REPORT: Nothing to report

-BUDGET MEETING: APPROVED and Motioned to have budget meeting 30 minutes before December meeting at 6:30 December 9th by Nutter Second by Luepke

-Jennifer let board know October 23rd 7pm at the Glenwood City fire hall will be the budget meeting for Fire and ambulance

-Operators License for Anne Liberto at Brothers Country mart APPROVED by Nutter Second by Berends

-Diggers hotline prices have went up

“ 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 Nutter Second by Luepke at 7:47 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 11-8-2024}