

### **BOARD MEETING**

# SPECIAL MEETING 2025 Budget@ 6:30pm AGENDA FOR Tuesday December 17,2024 @ 7 pm

CALL TO ORDER	Roll Call : Luepke	_Nutter	_Berends	_Lee	_Lagerstrom	_
Reading of Novem	າber Minutes					
Reading of Novem	nber Financials					

- CITIZEN QUESTIONS AND CONCERNS
- UNFINISHED BUSINESS
  - Street Light
  - Sewer Main on Tainter/ Forest Street a and Lift Station

#### - NEW BUSINESS

- APPROVAL of 2025 Budget
- RU Update (Greg Holden)
- Cemetery
- Dead end sign
- January CAUCUS
- Weber Inspections Activity
- Operators License Approval

#### - 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 11/11/2024**