

Village Of Downing

MEETING Minutes

November 11, 2024

Call to order at 7:02 pm by Luepke

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

Reading of October Minutes APPROVED Motioned by Luepke Second by Berends

October Financials APPROVED Motioned by Luepke Second by Berends

Citizen Questions and Concerns Dan Fedderly and Greg Holden

UNFINISHED BUSINESS

-LIGHTS ON MAIN: The lights are completed and working. The brackets are still on the old poles so need to be taken off and put up for Christmas lights. Greg said he could help and Tom said they can use the bucket on his equipment.

-FAIRNOOK ROAD: Motion made and APPROVED by Luepke and second by Berends to begin the process of abandoning Fairnooks road and assisting with this process will be D.J. Fedderly Management Consultant LLC

Fedderly gave dates Notice in paper January 8th and 15th with informational meeting for the public January 22nd at 7pm

-SEWER MAIN ON TAINTER AND FOREST STREET AND LIFT STATION: Laura spoke with People State Bank. We are waiting on Loan rates for \$63,000 and \$88,000. We are getting two quotes on using part of the cd and not using it.

CD at \$54,000 it has \$27,000 to go so not very far off. Sewer rates go up \$5.00 a quarter so it's all raising.

Will table this to next month's meeting

NEW BUSINESS

-311 MAIN STREET: Individuals did not come to the meeting. Table until contacted by owner

-BUDGET DISCUSSION: Laura will email the budget to everyone for the meeting in December once she receives the Mill Rates. Rates and Fees for 2025 APPROVED motioned by Luepke second by Berends. Laura will email

-CEMETARY UPDATE: cemetery committee is wondering about the \$2,500. Jennifer informed Jim that the village needs something for records to show what and

when. Like an invoice yearly or agreement. Everything was done verbally so I needed documentation. It has been budgeted every year.

-ELECTION UPDATE: Had a total of 144 voters. Everything went very well

-CHRISTMAS PARTY DATE AND LOCATION: Tuesday January 7th at 6pm. Party for election workers, RU representative, board members and date. The village will pay for meals but everyone is responsible for their own beverages. Jennifer will create a invite

-WEBER INSPECTION ACTIVITY REPORT: No permits or work to report 2025 contract APPROVED Motioned by Luepke second by Berends

-OPERATORS LICENSE APPROVAL: Nothing to report

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

Signed Vouchers and Checks APPROVED Motioned by Luepke Second by Berends

Motion to Adjourn by Berends Second by Luepke at 8:26 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 12-1-2024}