

## BOARD MEETING CAUCUS at 6:30pm AGENDA FOR Monday January 13,2025 @ 7 pm

CALL TO ORDER Roll Call : Luepke\_\_\_Nutter\_\_\_Berends\_\_\_Lee\_\_\_Lagerstrom\_\_\_\_ Reading of December Minutes and Budget meeting Reading of December Financials

#### - CITIZEN QUESTIONS AND CONCERNS

#### - UNFINISHED BUSINESS

- Sewer Main on Tainter/ Forest Street a and Lift Station
- Street Signs
- Fairnooks road

## - NEW BUSINESS

- Fire Inspection
- Weyer Sanitation
- Safety Grant
- Household Dogs and Cats
- Spending Guidelines
- 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"



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VILLAGE OF DOWNING CLERK- JENNIFER LAGERSTROM 1/8/2025