

Village Of Downing

MEETING Minutes

January 13, 2025

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 December Minutes APPROVED Motioned by Nutter Second by Berends

December Financials end of year Financials Laura will bring to next meeting December's is attached APPROVED Motioned by Nutter Second by Luepke

Citizen Questions and Concerns no one attended

UNFINISHED BUSINESS

—SEWER MAIN ON TAINTER/FOREST STREET AND LIFT STATION: Nothing new we are in the books

—STREET SIGNS: Jim called Dustin the county has a dead end sign and will order a hidden driveway sign. When they come in Jim will pick them up.

—FAIRNOOKS ROAD: All information has been sent to owners and meeting information has been posted in the paper. Meeting is Jan 22 @ 7pm

NEW BUSINESS

—FIRE INSPECTION: Chief Holden did an inspection on the building and the Village needs to add an exit sign and get the fire extinguisher tested. Jim will buy up exit signs and Jeremy will bring extinguisher to work when there is tested

—WEYER SANITATION: Jeremy called Mitch Weyer at Weyer Sanitation. The charges are \$75.00 a gallon and \$150.00 for the truck to come and Mitch said he would be happy to come and be the Village of Downings person to contact when needing his assistance. APPROVED and Motioned by Nutter Second by Berends to have Weyer Sanitation LLC to come and assist the Village with the pump cleaning and also be the Village contact person when needed.

—SAFETY GRANT: Jennifer will call and get clarification on what the village can apply towards this grant

—HOUSEHOLD DOGS AND CATS: There was an individual that was bitten by a dog and the dog was taken and quarantined. Nutter mentioned looking into an ordinance of no more than 2 dogs and 2 cats per a household. Darrell from animal control is willing to enforce. Jennifer will look into other towns and villages on their limit. Also next year look into changing the date to animal licence in January with taxes.

-SPENDING GUIDELINES: Anything needing to be spent over \$100.00 needs to come to board meeting for approval if there is an emergency the president can make the decision

-WEBER INSPECTION ACTIVITY REPORT:nothing to report

-OPERATORS LICENSE APPROVAL: nothing

OTHER BUSINESS:

-Street light bill difference showing yet? NO

“ 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 Berends Second by Nutter at 7:55PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 2-4-2025}