

Village Of Downing

MEETING Minutes

February 10, 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 January, Caucus and Special Meeting Minutes APPROVED
Motioned by Nutter Second by Berends

January Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns Caitlin Delarosa is on agenda

UNFINISHED BUSINESS

—LIFT STATION: Wisconsin Pumps gave Jeremy some numbers that have the same pump we are looking to get. Jeremy called two of them and they are very happy with them and highly recommend them. We will have two pumps and no more baskets cost of \$62,600.00 MOTION to order pumps Nutter Second by Luepke

—FAIRNOOKS ROAD: After a long discussion APPROVED motion was made by Nutter Second by Luepke that the Village will proceed in the vacation of Fairnook Rd and purchase no more than 5 loads of gravel and the village will do the easement. The final process of the vacation of Fairnook road will happen at March meeting.

Jim will go talk with Ludtke and let them know what village has decided and find out if they prefer gravel just dumped or spread out.

NEW BUSINESS

—Cedar Corp: Jeremy and I did a webinar on a grant and it comes to its not for us so we are meeting with Cedar Corp February 20th at 6pm to see what kind of services they provide to help us with grants for sewer and looking at park also. Downing is starting to get a lot of kids again and we need to have something for them to do.

—Elections: Public test is Feb 12 at 6pm, Election day Chuck Gordon and Sue Nutter as chief Inspector, Election Inspectors Sue P, Sue M, Bill and Jennifer APPROVED Motioned by Luepke Second by Berends

—SEWER BACKUP ON ASH STREET: Caitlin submitted pictures and prices of cleaning and everything that was destroyed and is asking if the Village will help with this due to the back up before they get Insurance involved. In September 2020 they bought the home and were told the back hole preventer was put in in 2019

but never had it tested, just took word. As board members look at pictures it does not look like there is a backflow prevention just a drain. Caitlin did say she didn't even know what it looked like.

Nutter explained and showed her the ordinance the village has for backflow prevention so he said A you do not have one and lied to about it or B is it functioning properly. The board had a good discussion on what it looks like and where it would be. The Village was very sorry they couldn't do anything. The question was also asked about capping of the sewer on the back lot and why being charged for something they don't use. She was told that it's an existing sewer we provide services to the pump so everyone that has one pays if it's capped you pay 25% instead of 50% and A licensed plumber needs to cap it.

-WEBER INSPECTION ACTIVITY REPORT: nothing to report

-OPERATORS LICENSE APPROVAL: nothing

OTHER BUSINESS:

-WEC CONFERENCE: Jennifer has been sent information for clerks to attend the WEC conference September 30-October 1st. It's been highly suggested APPROVED Motioned that village pays for Jennifer to attend WEC Conference and pay for motel stay Nutter Second by Berends

“ 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 Berends at 7:58PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 2-25-2025}