



BOARD MEET AGENDA FOR Wednesday May 14,2025 @ 7 pm
402 Main Street Downing, WI 54734

CALL TO ORDER

PLEDGE OF LEGIONS

Roll Call : Nutter___ Open Seat___ Berends___ Lee___ Lagerstrom___

Reading of April meeting minutes

Reading of April Financials

- CITIZEN QUESTIONS AND CONCERNS

- UNFINISHED BUSINESS

- Cedar Corp
- Gravel / Fairnook road blacktop discussion
- Lift Station update

- NEW BUSINESS

- PASER
- Lift Station Service Power upgrade
- Keys
- CMAR Review/Approval
- Lift Station
- Board of Review/ Open Book
- Weber Inspections Activity
- Operators License Approval
- Open Trustee Seat

CLOSED SESSION pursuant to WIS. Stat. 19.85(1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; discussion regarding lot

RECONVENCE IN OPEN SESSION

- Approval on decisions if any made

- 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 5/7/2025