

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, June 6, 2017**

The De Soto Village Board held their regular meeting on Tuesday, June 6, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

Village President Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Timothy Gillespie-present, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the May 2, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the May 17, 2017 Special Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the agenda. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the sewer bills. Motion carried.

**REPORTS:**

**SEWER/MAINTENANCE:** Discussion on Kilowatts used at the lift station, which is now required in the annual CMAR report

**FIRE DEPARTMENT:** The meeting minutes and financial statement were reviewed and discussed.

**LIBRARY:** A mobile library has been started by Jacque Greiner which will visit Bright Spot during the weekly senior meal. The summer program starts next week.

**COMMUNITY CENTER:** We need to replace around 30 lighting ceiling panels in the community center. Prices will be sought. The shrubs still need to be replaced in front of the Community Center

**PARK COMMITTEE:** Wood chips will be placed around the park.

**CEMETERY:** The cemetery didn't look the greatest for Memorial Day.

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** Nothing to report.

**LONG RANGE PLANNING:**

**Road Improvements:** Nothing to Report.

**Recycling Center Building:** The building needs to be wired.

**Sewer Main Upgrade:** – See Old Business Section A

**Winneshiek Landing Day** – Winneshiek Landing Day is June 17<sup>th</sup>. They are looking for volunteers.

**Bird City Wisconsin** – Nothing to report

**Recreational Opportunity Committee** – The committee will be meeting with Rick Pedretti and Linzi Gronning from the De Soto Area School District concerning the easement agreement on June 20.

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to Report

TIMOTHY GILLESPIE:

1. It's time for Zielies Tree Service to vacate the village parking lots. There are summer activities at the park and community center that need this parking available to them.
2. The Catholic Church is trying to decide what to do with the church in the village. Do we want to buy it?

CRAIG GILMAN: An abandoned vehicle on Mill Park Dr needs to be moved. He will be contacted.

CLERK: Nothing to Report

**PUBLIC COMMENT TIME**

Diane McGinnis from Vernon County Resources and Community Development was recognized. She introduced herself and explained the activities that have taken place in the village. She encouraged the board to visit Bluffside Mobile Home Court to see all the new mobile homes the residents have received due to the flooding on September 22, 2016. She still has FEMA grants available to qualifying citizens.

**OLD BUSINESS**

**A. JAMES MAKEPEACE ENGINEERING**

Deferred. Jamey Makepeace absent.

**B. REQUEST TO ALLOW UTV/ATVS IN LIMITED AREAS OF HE VILLAGE**

In the discussion concerning UTV/ATVs in the village, Joel Greiner voiced his reservations concerning the subject. Are they are appropriate in our village, like when there are large groups of them. Are we opening ourselves up to something bigger? We could allow a route to Pronto only. Try it and see how it goes. We need more information and will check on other ordinances.

## NEW BUSINESS

### A. **ROGER SCHRADER-R&R SELECT CUT REQUEST.**

Roger Schrader was present. Roger Schrader is requesting access through Foster Street. Edge Consulting is Roger Schrader's engineer for the project. A solid proposal is needed from Roger Schrader concerning this project. The village needs to come up with our requirements for the project.

### B. **SCOTT CONSTRUCTION - SEALCOAT BID FOR TREADWELL STREET.**

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the double sealcoat bid of from Scott Construction in the amount of \$2,886.00. Motion carried.

### C. **REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF BUILDING PERMIT FOR DANIEL HOLT - LEAN-TO ON GARAGE (32'X12')**

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the recommendation of the plan commission concerning the building permit for Daniel Holt- Lean-To on Garage (32'X12'). Motion carried.

### D. **REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF BUILDING PERMIT FOR STEVEN & KAY SCHWANDT - SHED (12'X20')**

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the recommendation of the plan commission concerning the building permit for Steven & Kay Schwandt - Shed (12'X20') Motion carried.

### E. **REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF DRIVEWAY PERMIT FOR RONALD EMERSON ON GLASS ROAD.**

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the recommendation of the plan commission concerning the driveway permit for Ronald Emerson on Glass Road. Motion carried.

### F. **REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF BUILDING PERMIT FOR DENNIS & DEBORAH HAYES - LEAN-TO ON GARAGE (10'X36').**

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the recommendation of the plan commission concerning the building permit for Dennis & Deborah Hayes - Lean-To on Garage (10'X36'). Motion carried.

### G. **DISCUSS THE POSSIBLE DESIGNATION OF AMERICAN HERITAGE ROAD AS THE DEL BUTTERFIELD HONORARY PARKWAY.**

Discussion on designation. This doesn't affect anyone's address. Motion made by Joel Greiner, seconded by Craig Gilman to designate American Heritage Road as the Del Butterfield Honorary Parkway. Roll Call Vote: Joel Greiner = Yes, Timothy Gillespie = No, Craig Gilman = Yes. Motion carried.

### H. **MAY CONSIDER MOTION FOR ENTRY INTO CLOSED SESSION: WI STATS. 19.85 (1) (g) TO DISCUSS LITIGATION. (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS). ENTRY INTO CLOSED SESSION IF ADOPTED. RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (2). (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS.) May act on items discussed in closed session.**

Motion made by Timothy Gillespie and seconded by Craig Gilman to move for entry into closed session: WI Stats. 19.85 (1) (g) to discuss litigation. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Motion carried.

A letter will be sent to get a building permit. The building will have to be contoured to bring it up to zoning regulations. A stipulation will be placed on the deed that the building remain an accessory building.

## ADJOURN:

Motion made by Timothy Gillespie seconded by Craig Gilman to set a special board meeting for Tuesday, June 27, 2017 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie seconded by Craig Gilman to set the July regular board meeting for Thursday, July 6, 2017 at 7:00 p.m. instead of the first Tuesday because it's a holiday. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.