

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, July 10, 2018**

The De Soto Village Board held their regular meeting on Tuesday, July 10, 2018 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, Scott DuCharme-absent, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the 6-5-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the 6-14-18 Special Board meeting minutes. Motion carried

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the 6-5-18 1st 2018 Board of Review meeting minutes. Motion carried

Motion made by Timothy Gillespie and seconded by Joel Greiner approve the agenda with the addendum of moving New Business Item E to the top of the agenda below Public Comment Time. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the sewer bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the general bills. Motion carried

PUBLIC COMMENT TIME

Pat Dalany was recognized. Pat would like to host a hog roast at the Fire Department. There would be some seminars and games for the First Responders and Fire Department. The village board will support this if Chris Mussatti supports it. Pat Delany also discussed the Ferryville and De Soto Fire Departments and 1st Responders situation. Pat feels the two entities will work out their differences in the future.

Public comment time closed.

NEW BUSINESS

E. FAB-FAMILIES AGAINST BULLYING REQUEST

Christine Harrington explained what Families Against Bullying is all about to the village board. She would like to rent the Community Center every Tuesday from 4:00-8:00 p.m. The organization is sponsored by New Hope Methodist, Retreat Methodist and De Soto/Freeman Lutheran Churches. They would like to start the 1st Tuesday in August. There will be parental permissions and background checks for volunteers. Carrie will check on liability insurance issues.

REPORTS:

SEWER/MAINTENANCE: The tank on the fire truck was repaired. The daily flow at the sewer plant is reducing.

FIRE DEPARTMENT: Pat Delany reported.

COMMUNITY CENTER: The air conditioner is working

PARK COMMITTEE: See New Business, Item D. Tim Gillespie reported that La Crosse Park and Rec has 3 bleachers we can buy for \$450.00. Jerry Boardman is replacing netting. Bill George can build railings for the new bleachers.

LIBRARY: The summer reading program is going well. The library collected \$176.00 for the raffle.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: Get bid for sealcoating Sletten Road.

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – See New Business, Item A

Winneshiek Landing Day – Winneshiek Landing Day was a success. They got enough money to fund the new De Soto Football Scoreboard.

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: The village received a letter from Thompson Waterworks concerning the sewer rates. It will be put on next month's agenda.

TIMOTHY GILLESPIE: The camper is back on Main Street

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report.

OLD BUSINESS

- A. 2018 SEWER MAIN UPGRADE PROJECT**
The project is moving along as planned.
- B. PARCEL#008-1234-0002 – ANNEXATION OF VETERANS PARK FROM FREEMAN TOWNSHIP**
Tom Peterson, the village's lawyer is getting a legal description of the parcel drawn up.
- C. DILAPIDATED STRUCTURES ON MAIN STREET**
We will authorize the attorney to get someone to enter the property for an inspection. Timothy Gillespie would like to personally make an offer to buy the properties from the property owner.
- D. 28E AGREEMENT/CONTRACT WITH CITY OF LANSING**
City of Lansing has the agreement in their hands now. Waiting for response.
- E. REVIEW/APPROVE BID FOR NEW ROOF ON VILLAGE HALL**
We need one more bid for the roof. Tabled until received.

NEW BUSINESS

- A. RESOLUTION#5-18 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$148,160 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2018, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$299,051 FINANCIAL ASSISTANCE AGREEMENT**
Motion made by Timothy Gillespie, seconded by Joel Greiner to approve Resolution#5-18 authorizing the issuance and sale of up to \$148,160 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$299,051 financial assistance agreement. Roll call vote: Joel Greiner: aye, Timothy Gillespie: aye, Scott DuCharme: absent. Motion carried.
Motion made by Timothy Gillespie, seconded by Joel Greiner to adopt Amendment to Owner-Engineering Agreement, Amendment No 2. Motion carried.
- B. DONATION FOR FLOWERS ON MAIN ST: DE SOTO FFA**
Motion made by Timothy Gillespie, seconded by Joel Greiner to make a donation to the De Soto FFA for the flowers on Main St. Motion carried.
- C. ESTIMATE FOR HOT WATER HEATER IN LIBRARY: TRI-STATE HEATING**
The library board felt it wasn't needed now. The village board decided not to put in a water heater at this time.
- D. INVITATION TO PARK COMMITTEE TO DISCUSS VARIOUS ITEMS**
The Park Committee will look at revamping the wiring in the shelter. Lights & ballasts being replaced on the light poles.
- F. OPERATOR'S LICENSE: WHITTNEY AUDETAT, THERESA HOLTZ, CHRISTAL SUDOL, PATRICIA SMITH, BARBARA DUNKELBERGER, NATASHA HANSEN, LORI LACHMAN, JENNIFER GULLICKSON, JEANNIE ERNST**
Motion made by Timothy Gillespie, seconded by Joel Greiner to approve operator's licenses for Whittney Audetat, Theresa Holtz, Christal Sudol, Patricia Smith, Barbara Dunkelberger, Natasha Hansen, Lori Lachman, Jennifer Gullickson, Jeannie Ernst. Motion carried.

ADJOURN:

- Motion made by Timothy Gillespie seconded by Joel Greiner to set the next board meeting for Tuesday, August 7, 2018 at 7:00 p.m. Motion carried.
- Motion made by Timothy Gillespie and seconded by Joel Greiner to adjourn meeting. Motion carried.
- Carrie Brudos, Village Clerk.