THE DESOTO VILLAGE BOARD WILL HOLD THEIR REGULAR BOARD MEETING AT THE VILLAGE OFFICE IN DE SOTO TUESDAY, JANUARY 8, 2019 7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. READING, CORRECTION & APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF BILLS
 - A. PUBLIC COMMENT TIME

6.

7. REPORTS:

SEWER/MAINTENANCE
FIRE DEPARTMENT
COMMUNITY CENTER
PARK COMMITTEE
LIBRARY
CEMETERY
JOINT SHARING COMMITTEE
ZONING/COMPREHENSIVE PLAN

LONG RANGE PLANNING

- 1. ROAD IMPROVEMENTS
- 2. RECYCLING CENTER BUILDING
- 3. SEWER MAIN UPGRADE
- 4. WINNESHIEK LANDING DAY
- 5. BIRD CITY WISCONSIN
- 6. RECREATIONAL OPPORTUNITIES COMM.

TRUSTEE REPORTS, CLERK REPORT

8. OLD BUSINESS:

- A. 2018 SEWER MAIN UPGRADE PROJECT
- B. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE
- C. PARCEL# 008-1234-0002 ANNEXATION OF VETERAN'S PARK FROM FREEMAN TOWNSHIP
- D. DILAPIDATED STRUCTURES ON MAIN STREET
- E. SPEED LIMIT ON MAIN STREET
- F. REVIEW/APPROVE ORDINANCE #44 RELATING TO ATV AND UTV ROUTES AND TRAILS AND CREATING SECTIONS (10) & (11) APPROVING ROUTES AND TRAILS

9. **NEW BUSINESS:**

- A. AUTHORIZE EMS COORDINATOR FOR DE SOTO FIRE DEPT
- B. COLLINS & ASSOCIATES NEW CONTRACT
- C. VERNON CTY. MULTI-HAZARDS MITIGATION PLAN 2018-2022
- D. REVIEW/APPROVE BID FOR COMMUNITY CENTER AIR CONDITIONER

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10. ADJOURN