

**THE DESOTO VILLAGE BOARD WILL HOLD THEIR
REGULAR BOARD MEETING AT THE VILLAGE OFFICE IN DE SOTO
TUESDAY, FEBRUARY 5, 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
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- 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. JAMES SMITH - VOSSETIEG PROPERTY**
 - B. REVIEW/APPROVE BID FOR COMMUNITY CENTER AIR CONDITIONER**
 - C. REVIEW/APPROVE LOAN AT PEOPLE'S STATE BANK FOR FLOOD IMPROVEMENT PROJECT (MILL PARK DR)**
- 10. ADJOURN**