

**THE DESOTO VILLAGE BOARD WILL HOLD THEIR
REGULAR BOARD MEETING AT THE VILLAGE OFFICE IN DE SOTO
TUESDAY, MAY 7, 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**
- 6. REPORTS:**

SEWER/MAINTENANCE FIRE DEPARTMENT COMMUNITY CENTER PARK COMMITTEE LIBRARY CEMETERY JOINT SHARING COMMITTEE ZONING/COMPREHENSIVE PLAN	LONG RANGE PLANNING <ol style="list-style-type: none">1. ROAD IMPROVEMENTS2. RECYCLING CENTER BUILDING3. BIRD CITY WISCONSIN4. RECREATIONAL OPORTUNITIES COMM.5.6. TRUSTEE REPORTS, CLERK REPORT
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- 7. PUBLIC COMMENT TIME**
- 8. OLD BUSINESS:**
 - A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE**
 - B. DILAPIDATED STRUCTURES ON MAIN STREET- MARSH**
- 9. NEW BUSINESS:**
 - A. APPROVE LOAN WITH RIVER BANK AT 3.6%, PRINCIPAL AMOUNT NOT TO EXCEED \$150,000, FOR MILL PARK DRIVE SUBDRAIN PROJECT**
 - B. REVIEW/APPROVE SEALCOAT BID FOR SLETTEN RD**
 - C. REVIEW/APPROVE CEMETERY BIDS**
 - D. SET OPEN BOOK AND BOARD OF REVIEW**
 - E. REVIEW/APPROVE OPERATOR'S LICENSE: BRENDA ZIEBELL**
 - F. REVIEW/APPROVE RESOLUTION #4-19 – Resolution for Outdoor Recreation Grant Applications**
- 10. ADJOURN**