THE DESOTO VILLAGE BOARD WILL HOLD THEIR REGULAR BOARD MEETING AT THE VILLAGE OFFICE IN DE SOTO TUESDAY, AUGUST 6, 2019 7:00 P.M.

AGENDA

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1.	CALI	, , , , ,	UKI.) r, K

- 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

- 1. ROAD IMPROVEMENTS
- 2. RECYCLING CENTER BUILDING
- 3. BIRD CITY WISCONSIN
- 4. RECREATIONAL OPORTUNITIES COMM.

5. 6.

TRUSTEE REPORTS, CLERK REPORT

- 7. PUBLIC COMMENT TIME
- **8. OLD BUSINESS:**
 - A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE
 - B. DILAPIDATED STRUCTURES ON MAIN STREET- MARSH
 - C. DISCUSSION ON STEELE STREET REPAIR
 - D. REVIEW GRAVEL AND GRADING OF PARKING LOT ADJACENT TO COTTONWOOD PARK.

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- 9. **NEW BUSINESS:**
 - A. REVIEW LIABILITY AND PROPERTY INSURANCE
 - B. APPROVE CIGARETTE LICENSE APPLICATION- Pork's Hillton
 - C. <u>APPROVE OPERATOR LICENSES</u>: PATRICIA SMITH, LORI LACHMAN, NATASHA HANSEN, BARBARA DUNKELBERGER, CHRISTAL SUDOL, WHITTNEY AUDETAT, JENNIFER GULLICKSON, HANNAH R. ANDERSON
 - D. REQUEST FOR PARKING LOT LIGHTING AT COMMUNITY CENTER
 - E. REVIEW 2018 FINANCIAL STATEMENTS
 - F. REVIEW ORDINANCE #11- BURNING IN THE VILLAGE OF DE SOTO
- 10. ADJOURN