

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, August 6, 2019**

The De Soto Village Board held their regular meeting on Tuesday, August 6, 2019 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-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the July 2, 2019 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with the amendment of moving Public Comment Time between Item 4 (Approval of agenda) and 5 (Approval of bills). Motion carried.

PUBLIC COMMENT TIME

Tammy Gilman was recognized. She asked for a building permit. A plan commission meeting will be scheduled.

Donna Loutsch was recognized. She asked about Ordinance #11 (Burning in the Village of De Soto) and what the village was revising. Ordinance #11 was discussed.

Public comment time closed.

OLD BUSINESS

A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

The contractor, H. James and Sons has moved the project to August 15th.

C. DISCUSSION ON STEELE STREET REPAIR

The village is still waiting for G-Pro to come up and repair the streets. The repair is under warranty. The bonding company will be contacted if it is not repaired within one year.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the sewer bills. Motion carried.

NEW BUSINESS

A. REVIEW LIABILITY AND PROPERTY INSURANCE

Mark Anderson reviewed our current liability and property insurance in detail for the village and the fire department.

REPORTS:

SEWER/MAINTENANCE: See Old Business, Section A and C. Jamey Makepeace discussed the chemical addition for phosphorus limits. Jamey Makepeace also discussed the possibility of a sewer extension to Ferryville. Consolidation is the best solution. We need to submit a N.O.I. to the DNR by October 2019.

FIRE DEPARTMENT: The financial statements were reviewed.

COMMUNITY CENTER: There was no water at the community center again. This has happened 3 times.

PARK COMMITTEE: Jamey Makepeace, engineer discussed raising the park. He handed out an estimated project cost dated 8-6-19 in the amount of 144,950.00. A park meeting will be scheduled.

LIBRARY: Janet Rowe is doing a good job as our new librarian.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: See New Business, Item C.

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – The project is closed

Bird City Wisconsin –Nothing to report

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.
TIMOTHY GILLESPIE: Nothing to report.
SCOTT DUCHARME: Nothing to report.
CLERK: Nothing to report.

OLD BUSINESS

- B. DILAPIDATED STRUCTURES ON MAIN STREET – MARSH**
He was given until September 1st to demolish the house via a letter from our attorney.
- D. REVIEW GRAVEL AND GRADING OF PARKING LOT ADJACENT TO COTTONWOOD PARK**
The park committee will pay to gravel and grade the parking lot adjacent to Cottonwood Park.

NEW BUSINESS

- B. APPROVE CIGARETTE LICENSE APPLICATION-PORK’S HILLTOP**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve a cigarette license for Pork’s Hilltop. Motion carried.
- C. APPROVE OPERATOR’S LICENSES: PATRICIA SMITH, LORI LACHMAN, NATASHA HANSEN, BARBARA DUNKELBERGER, CHRISTAL SUDOL, WHITTNEY AUDETAT, JENNIFER GULLICKSON, HANNAH R. ANDERSON**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve operator’s licenses for Patricia Smith, Lori Lachman, Natasha Hansen, Barbara Dunkelberger, Christal Sudol, Whittney Audetat, Jennifer Gullickson and Hannah R. Anderson. Motion carried.
- D. REQUEST FOR PARKING LOT LIGHTING AT COMMUNITY CENTER**
A plan will be created for lighting in the parking lot.
- E. REVIEW FINANCIAL STATEMENTS**
The audited financial statements were handed out and discussed.
- F. REVIEW ORDINANCE #11-BURNING IN THE VILLAGE OF DE SOTO**
The ordinance was reviewed by the village board. There was a discussion on raising the fine for burning prohibited substances. The ordinance will be revised.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, September 3, 2019 at 7:00 p.m. Motion carried.
Motion made by Timothy Gillespie and seconded by Scott DuCharme to adjourn meeting. Motion carried.
Carrie Brudos, Village Clerk.