

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, December 17, 2019**

The De Soto Village Board held a special board meeting on Thursday, December 17 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – present, Scott DuCharme-present, and Carrie Brudos-present.

Motion made by Scott DuCharme seconded by Timothy Gillespie to approve the agenda. Motion carried.

NEW BUSINESS:

**A. REVIEW/APPROVE RESOLUTION #9-19
A RESOLUTION DOCUMENTING THAT THE DE SOTO VILALGE BOARD HAS
DETERMINED NO NEED FOR A 10-YEAR UPDATE OF THE VILLAGE OF DE
SOTO COMPREHENSIVE PLAN**

Motion made by Scott DuCharme seconded by Joel Greiner to approve Resolution #9-19; A Resolution documenting that the De Soto Village Board has determined no need for a 10-year update of the Village of De Soto Comprehensive Plan. Motion carried.

B.

ADJOURN

Motion made by Scott DuCharme and seconded by Timothy Gillespie to adjourn the special board meeting. Motion carried.