

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, March 03, 2020**

The De Soto Village Board held their regular meeting on Tuesday, March 03, 2020 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 seconded by Scott DuCharme to approve the February 4, 2020 Regular Board meeting minutes. Motion carried.

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

**PUBLIC COMMENT TIME**

No one present for public comment time. Public comment time closed.

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

**REPORTS:**

**SEWER/MAINTENANCE:** The WPDES Permit will renew on April 1, 2020. We will start treating for phosphorus.

**FIRE DEPARTMENT:** The financial statements and meeting minutes were reviewed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the financial statements and meeting minutes for the Fire Department. Motion carried.

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** Nothing to report

**LIBRARY:** The library director has resigned as of March 21, 2020.

**CEMETERY:** Nothing to report.

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** See New Business, Section D & E

**LONG RANGE PLANNING:**

**Road Improvements:** Nothing to report

**Recycling Center Building:** Nothing to report.

**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: A letter will be sent to a dog owner concerning our leash law.

CLERK: Nothing to report

**OLD BUSINESS**

**A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH**

The village has continued the matter until May 31, 2020.

**B. VETERAN BANNERS FOR MAIN STREET**

Nothing to report

**C. REVIEW SELUDED LAND COMPANY PROPERTY LINE**

We are working with the lawyer on this request.

**D.**

## **NEW BUSINESS**

- A. REVIEW/APPROVE LRIP PROGRAM-SHELDONS ASPHALT BID**  
Nothing to report. The bid was approved last month
- B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**  
There was no one present at the public meeting for the Community Facilities Municipal Grant Project. The preapplication has been filed. The public meeting was posted at the Village Hall, De Soto Public Library and De Soto Post Office on February 18, 2020. Joel Greiner explained the project.
- C. DISCUSSION WITH VERNON COUNTY ECONOMIC DEVELOPMENT**  
Diane McGinnis and Christina Dollhousen were present to discuss economic development in the Village of De Soto. They can assist with a plan for economic development. An industrial park and downtown commercial properties were discussed.
- D. REVIEW/APPROVE RECOMMENDATION FROM PLAN COMMISSION-SECLUDED LAND CO. ZONING CHANGE**  
Motion made by Joel Greiner, seconded by Timothy Gillespie to accept the recommendation of the De Soto Plan Commission to table the petition request from Secluded Land Co for three months and make an effort to promote commercial businesses. Motion carried.
- E. APPOINT VILLAGE BOARD MEMBER TO PLAN COMMISSION**  
Motion made by Timothy Gillespie, seconded by Joel Greiner to appoint Scott DuCharme as the village board member to the plan commission. Scott DuCharme tabled the motion.

## **ADJOURN:**

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, April 14, 2020 at 7:00 p.m. Motion carried.

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.