

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, September 22, 2020**

The De Soto Village Board held a special board meeting on Tuesday, September 22 at 7:00 p.m. at via Zoom in De Soto.

Joel Greiner called the special board meeting via Zoom, 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 Timothy Gillespie seconded by Scott DuCharme to approve the agenda. Motion carried.

NEW BUSINESS:

A. SCHEDULE FOR APPOINTMENT OF AGENT-GREAT RIVER ROADHOUSE

River Born Hospitality, Inc. (Joshua Petzel-agent) - Gov't Lot 2; Plat Lot 1 of CSM V7/P6/160; 9660 State Hwy 35, De Soto WI

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint change of agent at Great River Roadhouse to Joshua Petzel from September 19, 2020 to June 30, 2020. Motion carried.

ADJOURN

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