

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, December 1, 2020**

The De Soto Village Board held their regular meeting on Tuesday, December 1, 2020 at 7:00 p.m. at the De Soto Community Center 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-present.

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the November 10, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the November 10, 2020 Public Hearing 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.

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: Nothing to report

FIRE DEPARTMENT: Meeting minutes and financial statements were reviewed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the De Soto Fire Dept meeting minutes and financial statements as presented. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: See Old Business, Item D.

LIBRARY: Nothing to report

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See Old Business, Item E

LONG RANGE PLANNING:

Road Improvements: Waiting to hear on TAP Grant

Recycling Center Building: Nothing to report.

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee – Nothing to report.

Veteran's project for Main Street – Nothing to report.

TAP Grant – Waiting for SMA from DOT.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. SECLUDED LAND COMPANY PROPERTY LINE

The public hearing land purchase by Secluded Land Company has been concluded

B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

Nothing to report.

C. HAZARDOUS DUTY PAY

Motion made by Timothy Gillespie, seconded by Scot DuCharme to continue with hazardous pay for Steve Holt and Carrie Brudos for another month. Motion carried

D. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT

Nothing to report.

E. COMPREHENSIVE PLAN UPDATE AND INITIATE A PUBLIC HEARING AND RESOLUTIONS FOR THE UPDATE

The village board discussed the proposed changes made by the Plan Commission for the comprehensive plan. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the proposed changes made by the Plan Commission for the comprehensive plan and the zoning map as presented. Motion carried.

NEW BUSINESS

A. CHRISTMAS LIGHTING CONTEST – SET DATE

The Christmas lighting contest will take place on December 22, 2020 at dusk.

B. REVIEW/APPROVE 2020 DE SOTO FIRE DEPARTMENT RUNS

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2020 De Soto Fire Department Runs in the amount of \$3,710.00 as presented. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next regular board meeting for Tuesday, January 5, 2021 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.