

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 2, 2021**

The De Soto Village Board held their regular meeting on Tuesday, Feb. 02, 2021 at 7:00 p.m. via Zoom meeting. Village Trustee Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present, Scott DuCharme- present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the January 5, 2021 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner 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 Joel Greiner to approve the Jan.21 general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the Jan.21 sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: A report on phosphorus bill to county will be discussed next month.

FIRE DEPARTMENT: The financial statements and meeting minutes will be reviewed next month.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: See Old Business, Item C

LIBRARY: The library received 2 applications for library director, both declined.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See Old Business, Item D, New Business Item B

LONG RANGE PLANNING:

Road Improvements: The money has been spent for 2021

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Bird city was renewed for 2021.

Recreational Opportunity Committee – Nothing to report

Tap Grant – See Old Business, Item E

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report

OLD BUSINESS

A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

The grant will be closing in February.

B. HAZARDOUS DUTY PAY

Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue hazardous pay for another month. Motion carried.

C. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT

Tabled until next month

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

The public hearing will be next month March 2, 2021

NEW BUSINESS

A. VOLUNTEER AWARD

The 2021 volunteer award will go to Gary Mulford. A proclamation was read. It will be awarded at the next Library Board Meeting on February 10, 2021.

B. REVIEW ZONING RECOMMENDATIONS FROM THE PLAN COMMISSION

1. Horkheimer – 300 Main St.-change to residential
2. Hostert – 105 Main St.-change to residential
3. Stouvenel – 145 & 165 Main St. -make both houses residential
4. Kory Knutson –222 Main St- change to residential
5. Arneson- 168 S. Mill Park Dr.-make both parcels residential
6. Mississippi Valley Conservatory – Cheney St.-make entire parcel Resource Conservation
7. Lahaie – 402 S. Mill Park Dr – change to all commercial
8. Sallie Flick – 116-0009-0002 next to LaHaie parcel – change to commercial
9. Patterson – (Catholic Church)142 Cheney St.- change to all residential
10. Patterson – 124 Cheney St. Change to all residential
11. Riverview Cabins – 121 Crawford St-Change to all commercial (Vernon And Crawford County)

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the recommendation from the plan commission and move forward to a public hearing. Motion carried.

C. INTERNATIONAL MIGRATORY BIRD DAY RESOLUTION #1-21

Resolution #1-21 authorizing a bird-a-thon which occurred from September 15 to October 15, 2020 for IMBD. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Resolution #1-21 International Migratory Bird Day. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, March 2, 2021 at 7:00 p.m. at the De Soto Community Center. Motion carried.

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

Carrie Brudos, Village Clerk.