

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, June 1, 2021**

The De Soto Village Board held their regular meeting on Tuesday, June 1, 2021 at 7:00 p.m. at the De Soto Community Center.

Village Trustee Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present , Scott DuCharme- absent, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the May 4, 2021 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the May 12, 2021 Special Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner approve the agenda. Motion carried.

PUBLIC COMMENT TIME

Craig Gilman was recognized. He brought concerns about mowing in the cemetery. It was in bad shape for the Memorial Day event. The cemetery also has several grave stones that need repair and maintenance. Timothy Gillespie, Joel Greiner and Craig Gilman will meet at the cemetery on Friday, June 4 to discuss options.

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

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

REPORTS:

SEWER/MAINTENANCE: The issues at the digester and boiler have been repaired. The phosphorus reports are great.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the financial statements and meeting minutes as presented. Motion carried.

COMMUNITY CENTER: The community sign needs to be put back up. The village will get bids for soffit and fascia for the front entrance.

PARK COMMITTEE: There will be a meeting in June.

LIBRARY: Jacquie Greiner will be our temporary Librarian for the next two years.

CEMETERY: Discussion in public comment time

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Bird Day was fun with a walk in the woods and painting bird houses

Recreational Opportunity Committee – Nothing to report

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

Tap Grant – New Business

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

We are waiting for the skid steer to arrive

B. HAZARDOUS DUTY PAY

Motion made by Timothy Gillespie, seconded by Joel Greiner to continue hazardous pay for another month.

Motion carried.

C. REVIEW VILLAGE PROPERTY NEEDS

A list of village property needs was presented to the board. Discussion on priorities in this list. Motion made by Timothy Gillespie, seconded by Joel Greiner to donate \$200.00 to the De Soto FFA for the flowers planted on Main Street, Motion carried.

D. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 168 S Mill Park Dr- The owner has 60 day from May 24th to clean up the property or it will be referred to our lawyer.
2. Property owner at 105 Main St. The owner was informed to trim the brush and shrubbery
3. Property owner at 305 Main St. The owner was informed to take care of the noxious weeds.
4. Property owner at 614 Main St. The owner was informed to direct his grass clippings away from the street.
5. Property owner at 111 Spring St. The owner was informed to give us a well capping date so the building could be eliminated
6. Property owner at 474 Main St & 502 Wall St. The owner was informed to take care of noxious weeds and to mow the property.

NEW BUSINESS

A. JAMES MAKEPEACE ENGINEERING – GRANT AVAILABILITYY

Nothing to report

B. PICNIC LICENSE – DE SOTO LITTLE LEAGUE

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve a picnic license for the De Soto Little League. Motion carried.

C. REVIEW 2020 FINANCIAL STATEMENTS

The 2020 financial statements were reviewed. Form C was summarized by Joel Greiner

D.

E.

ADJOURN:

Motion made by Timothy Gillespie seconded by Joel Greiner to set the next board meeting for Thursday, July 8, 2021 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.