

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, November 1, 2022**

The De Soto Village Board held their regular meeting on Tuesday, November 1, 2022 at 7:00 p.m. at the De Soto Community Center.

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

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the October 7, 2022 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time

Public comment time closed.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the October 22 general bills.

Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the October 22 sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: The new maintenance truck won't be here until the end of 2024. The sewer plant line repair is still in progress.

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

COMMUNITY CENTER: Discussion on new doors and entrance.

PARK COMMITTEE: The electrical at the shed that was torn down is now buried.

LIBRARY: Nothing to report.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: A new jetter and vacuum will be purchased. Our share will be \$14,400.

ZONING: Nothing to report

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.

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

Tap Grant – The project is ongoing.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report

OLD BUSINESS.

A. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. Nothing to report

2. Property owner at 168 S Mill Park Dr. Different options are being reviewed. TIF is an option.

B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE

Nothing to report.

C. GENERAL OBLIGATION DEBT LOAN DISCUSSION

After reviewing the 2023 Budget, the village will need to take out approximately \$33,000 for the new truck and general obligation debt. It will be discussed at the 2023 Public Budget Hearing.

- D. REVIEW OF 2023 BUDGETS**
Discussion on 2023 Budgets. We will be running in the negative by 2024.
- E. REVIEW/APPROVE NEW VILLAGE CEMETERY ORDINANCE**
Nothing to report
- F. REVIEW/APPROVE ROOM TAX ENACTMENT**
Gary Mulford was present. Gary was in favor of enacting a room tax. The village board will continue to work on the procedure.
- G. REVIEW 2023 VERNON COUNTY SHERIFF CONTRACT FOR VILLAGE**
The Vernon County sheriff contract will be discussed at the 2023 Public Budget Hearing.

NEW BUSINESS

- A. RESOLUTION VACATING ALL THAT PART OF COLUMBIA STREET LYING BETWEEN THE EAST FORTY (40) FEET OF LOT THREE (3) AND ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SEVENTEEN (17), AND THE EAST FORTY (40) FEET OF LOT THREE (3) ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SIXTEEN (16), CHENEY'S ADDITION TO DE SOTO, CRAWFORD COUNTY, WISCONSIN**
Motion made by Scott DuCharme, seconded by Joel Greiner to accept the Resolution vacating all that part of Columbia Street lying between the east forty (40) feet of Lot Three (3) and entire lots Four (4) and Five (5), block Seventeen (17), and the east forty (40) feet of Lot Three (3) entire lots Four (4) and Five (5), Block Sixteen (16), Cheney's Addition to De Soto, Crawford County, Wisconsin. Motion carried.
- B. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR 868 SQ. FT DECK-RANDY OTTO, 912 S MILL PARK DR, DE SOTO WI**
Motion made by Scott DuCharme, seconded by Joel Greiner to accept the recommendation from the plan commission: Application for an 868 sq. ft. Deck-Randy Otto, 912 S Mill Park Dr, De Soto WI. Motion carried.
- C. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR DRIVEWAY-WILLIAM & CAROL LE CLAIRE, S8098 AMERICAN HERITAGE RD, DE SOTO WI**
Motion made by Scott DuCharme, seconded by Joel Greiner to accept the recommendation from the plan commission: Application for driveway-William & Carol Le Claire. S8098 American Heritage Rd, De Soto WI. Motion carried.
- D. RECOMMENDATION FROM PLAN COMMISSION: PUBLIC HEARING: APPLICATION FOR CONDITIONAL USE PERMIT TOM & JODI SWIGGUM, 935 STEELE ST, DE SOTO WI**
Motion made by Joel Greiner, seconded by Scott DuCharme to table the recommendation from the plan commission until next month. Motion carried.
- E. REVIEW/APPROVE APPLICATION FOR OPERATOR'S LICENSE: HELEN BALLWEG**
Motion made by Scott DuCharme, seconded by Joel Greiner to approve the operator's license for Helen Ballweg. Motion carried.

ADJOURN:

Motion made by Scott DuCharme seconded by Joel Greiner to set the next board meeting for Tuesday December 6th, 2022 at 7:00 p.m. Motion carried

Motion made by Joel Greiner and seconded by Scott DuCharme to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.