# REGULAR MEETING VILLAGE OF DE SOTO Tuesday, April 9, 2024

The De Soto Village Board held their regular meeting on Tuesday, April 9, 2024 at 7:00 p.m. at the De Soto Village Hall.

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

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the March 5, 2024 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the March 19, 2024 Special Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the agenda. Motion carried.

## PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

## **NEW BUSINESS**

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the March 24 general bills.

Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the March 24 sewer bills.

Motion carried

## **REPORTS:**

SEWER/MAINTENANCE: Nothing to report

FIRE DEPARTMENT: The meeting minutes and financial statements were reviewed. Motion made by Scott

DuCharme, seconded by Mitchell Schiffer to approve the meeting minutes and financial statements. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: The cottonwood tree was cut down. The park is putting in new parking posts, ordering another camera and buying rakes.

LIBRARY: The library received a reception desk from the La Crosse South Library.

CEMETERY: See New Business, Item B

JOINT SHARING COMMITTEE: Nothing to report

ZONING: Nothing to report LONG RANGE PLANNING:

Road Improvements: The Highway 82 project will start in April.

Recycling Center Building: Nothing to report.

Bird City Wisconsin -Bird City will be Saturday, May 25th

Recreational Opportunity Committee - Mitchell Schiffer picked up posts for the hiking trail.

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

Tap Grant - Waiting for news of grant

Boat Landing - Nothing to report

Law Enforcement -Any ordinance violators are being checked.

#### TRUSTEE REPORTS:

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: The bridge replacement was questioned

MITCHELL SCHIFFER: Mitchell questioned a shed on American Heritage and a driveway.

CLERK: Nothing to report

## OLD BUSINESS.

# A. VIEW LETTERS TO ORDINANCE VIOLATORS

- 1. Property owner at 111 Spring Street. Nothing to report
- 2. Property owner at 168 S Mill Park Dr.-Unregistered vehicles are being monitored.
- 3. Property owner at 734 Main St Continuing to monitor.
- 4. Property owner at 625 Ridge St Some more work needs to be done.
- 5. Property owner at 272 American Heritage Rd Continuing to monitor.

- B. JAMEY MAKEPEACE ENGINEERING-SEWER PLANT GRANT UPDATE Jamey Makepeace didn't have a report. The eyewash station will be installed by Mitchell Schiffer.
- C. REVIEW/APPROVE REVISION TO ZONING ORDINANCE #40
  The board discussed in detail on the proposed revision to the ordinance. An agreement could not be reached.
  This item was tabled until a future meeting.

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# **NEW BUSINESS**

- A. UPPER MISSISSIPPI RIVER NATIONAL WILDLIFE AND FISH REFUGE DAY PROCLAMATION Motion made by Scott DuCharme, seconded by Mitchell Schiffer to accept the Upper Mississippi River National Wildlife and Fish Refuge Day Proclamation. Motion carried.
- C. REPORT ON SPRING ELECTION RESULTS

  The results of the Spring Election were reviewed and discussed.
- D. FERRYVILLE TOURISM REQUEST

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to donate \$150.00 for the Rummage Along the River to the Ferryville Tourism Council.

E. REVIEW/APPROVE OPERATOR'S LICENSE: ANN C KNEPPER

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approver the operator's license for Ann C Knepper. Motion carried.

# ADJOURN:

Motion made by Scott DuCharme seconded by Mitchell Schiffer to set the next board meeting for Wednesday, May 8, 2024 at 7:00 p.m. at the De Soto Village Hall. Motion carried

Motion made by Scott DuCharme seconded by Mitchell Schiffer to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.