

**SPECIAL BOARD MEETING  
VILLAGE OF DE SOTO  
Monday, June 24, 2024**

The De Soto Village Board held their special board meeting on Monday, June 24, 2024 at 7:00 p.m. at the De Soto Village Hall.

Village President Timothy Gillespie called the special board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme-present, Mitchell Schiffer-present. Carrie Brudos-clerk

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**

**A. APPROVE: CLASS “B” BEER & “CLASS B” LIQUOR LICENSES:**

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for River Born Hospitality (dba-Great River Roadhouse) Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for Sudol Investments LLC (dba-Pork’s Bar) Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “B” Beer & “Class B” Liquor for Bright Spot De Soto LLC. Motion carried.

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Class “A” Beer & “Class A” Liquor for Ferryville Cheese LLC (dba-Pronto) De Soto LLC. Motion carried.

**B. APPROVE: CIGARETTE LICENSES- FERRYVILLE CHEESE LLC (DBA-PRONTO), SUDOL INVESTMENTS LLC (DBA-PORK’S BAR)**

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the cigarette licenses for Ferryville Cheese (dba-Pronto) & Sudol Investments LLC (dba-Pork’s Bar). Motion carried.

**C. APPROVE OPERATOR LICENSES: Debra Wacker, Amy Nofsinger, Rita Luhman, Violet Thelen, Phyllis Boardman, Tammy Riese, Allison Sudol, Shane Anderson, Morgan Krambeer, Kelly Shadel, Lori Lachman, Christal Sudol, Natasha Verse, Amber Grimsled, Nicole Johmson, Jessica Oneal, Amy Barbian, Sabastian Sucharda, Paul Bye, Brenda Ziebell, Sabastian Sucharda, Stacy Livernash, Michele Carpenter, Ann Knepper, Fawn Moats, Dennis Hayes**

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the operator’s licenses for Debra Wacker, Amy Nofsinger, Rita Luhman, Violet Thelen, Phyllis Boardman, Tammy Riese, Allison Sudol, Shane Anderson, Morgan Krambeer, Kelly Shadel, Lori Lachman, Christal Sudol, Natasha Verse, Amber Grimsled, Nicole Johmson, Jessica Oneal, Amy Barbian, Sabastian Sucharda, Paul Bye, Brenda Ziebell, Sabastian Sucharda, Stacy Livernash, Michele Carpenter, Ann Knepper, Fawn Moats, & Dennis Hayes. Motion carried.

**D. APPROVE DANCE LICENSE: Sudol Investments LLC, (dba-Pronto)**

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the dance license for Sudol Investments LLC (dba-Pronto) Motion carried.

**E. REVIEW/APPROVE 2023 CMAR RESOLUTION #6-24**

Motion made by Mitchell Schiffer, seconded by Scott DuCharme to approve CMAR Resolution #6-24. Motion carried.

**F. RECOMMENDATION FROM PLAN COMMISSION-Application for 24’ X 26’ Garage/Deck: Dan & Sue Fladhammer, 512 S Foster St, De Soto, WI 54624**

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the recommendation from the plan commission for a 24’ X 26’ Garage/Deck: Dan & Sue Fladhammer, 512 Foster St, De Soto, WI 54624. Motion carried.

**G. APPOINT WEED COMMISSIONER**

Motion made by Mitchell Schiffer, seconded by Timothy Gillespie to appoint Scott DuCharme to 2024 Week Commissioner. Scott DuCharme abstained (recusal). Motion carried.

**H. DISCUSSION ON FINANCIAL POSITION OF THE VILLAGE**

Carrie handed out a worksheet detailing the loans the village has and potential disbursements on projects in the future. There was discussion on the financial position of the village. The discussion will be put on the agenda for the July 2024 meeting.

**ADJOURN:**

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

Carrie Brudos, Village Clerk.