

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, August 13, 2024**

The De Soto Village Board held their regular meeting on Tuesday, August 13, 2024 at 7:00 p.m. at the De Soto Village Hall. Village President Timothy Gillespie called the regular board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme-present, Mitchell Schiffer-present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the July 2, 2024 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the July 30, 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.

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

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

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the financial statements and meeting minutes. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Nothing to report

LIBRARY: Nothing to report

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: The Highway 82 project has started

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 – Waiting for news of grant

Boat Landing – Nothing to report

Law Enforcement –Law enforcement checked in on today's election.

TRUSTEE REPORTS:

TIMOTHY GILLESPIE: Timothy would like to amend Ordinance #19.

SCOTT DUCHARME: Nothing to report

MITCHELL SCHIFFER: Nothing to report.

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 – A letter was sent to clean up the property.
5. Property owner at 272 American Heritage Rd – Continuing to monitor.
6. Property owner at 1042 Main St- Mr. Erickson is cleaning up the property.

- B. JAMEY MAKEPEACE ENGINEERING-SEWER PLANT GRANT UPDATE**
See meeting minutes from Public Hearing held at 6:45 for replacement of the current sewer plant. See New Business, Item B, C & D.
- C. REVIEW/APPROVE REVISION TO ZONING ORDINANCE #40**
No action was taken at this time.
- D. DISCUSS/REVIEW MILL PARK DR BRIDGE REPLACEMENT**
Timothy Gillespie
- E. DISCUSSION ON FINANCIAL POSITION OF THE VILLAGE**
- F. ENGINEERING AGREEMENT FOR WASTEWATER TREATMENT FACILITY RECONSTRUCTION PROJECT**
- G. WALL MURAL PROJECT WITH DE SOTO AREA SCHOOL ART DEPARTMENT**
- H. ENGINEERING AGREEMENT FOR CDBG GRANT APPLICATION UPDATE (4,000.00)**
The board tabled the revision.

NEW BUSINESS:

- A. REVIEW/APPROVE GENERAL OBLIGATION LOAN IN THE AMOUNT OF \$215,000 @ APPROXIMATELY 5.33% INTEREST FOR A 10-YEAR TERM FOR THE SEWER PROJECT ENGINEERING FEES.**
Approved at special meeting on July 30,2024.
- B. OPERATOR'S LICENSE-JOEL GREINER**
Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve an operator's license for Joel Greiner. Motion carried.
- C. REVIEW/APPROVE LAMAR CONTRACT**
Discussion on the Lamar lease agreement contract. Lamar is offering \$650 rental annually for 10 years; \$750 annually for 15 years and \$900 annually for 20 years. The village will counter offer the lease agreement in the amount of \$1000.00 rental annually for 10 years.
- D. RECOMMENDATION FROM PLAN COMMISSION-APPLICATION FOR 18'x24' GARAGE: ROBERT ORLOWSKI, 141 N DEVLIN ST, DE SOTO WI 54624**
Plan Commission meeting on August 12 cancelled due to lack of quorum.
- E. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR 8'X9' ADDITION: NATHAN EITSERT, 530 S FOSTER ST, DE SOTO, WI 54624**
Plan Commission meeting on August 12 cancelled due to lack of quorum.
- F. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR A DRIVEWAY: JEFFERY LECLAIRE, S8098 AMERICAN HERITAGE RD, DE SOTO, WI 54624**
Plan Commission meeting on August 12 cancelled due to lack of quorum.
- G.**

ADJOURN:

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to set the regular board meeting for Tuesday, September 3 at 7:00 p.m. at the De Soto Village Hall. Motion carried.

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

Carrie Brudos, Village Clerk.