

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, January 3, 2017**

The De Soto Village Board held their regular meeting on Tuesday, January 3, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

Village President David Robertson called the regular board meeting to order with roll call as follows: David Robertson-present, Timothy Gillespie-present, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the December 1, 2016 Special Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the December 8, 2016 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the December 8, 2016 Public Budget Hearing meeting minutes. Motion carried.

Motion made by David Robertson and seconded by Timothy Gillespie to approve the agenda. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Makepeace Engineering is taking bids for televising the sewer system. There was discussion on televising the whole system or just the known worst parts. The village board wants to televise the whole system.

FIRE DEPARTMENT: The financial statements were reviewed. Motion made by David Robertson, seconded by Timothy Gillespie to approve the financial statements for the fire department. Motion carried.

LIBRARY: Nothing to report.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Nothing to report.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: See New Business Section C.

Maintenance Building Construction: Nothing to report.

Crawford County Economic Development Corp: – We need a representative.

Boat Landing – Nothing to report.

Bird City Wisconsin – Nothing to report.

Recreational Opportunity Committee – Nothing to report.

TRUSTEE REPORTS:

DAVID ROBERTSON:

1. The Arneson property will be vacated by 1-8-17. Letter will be sent that the property is commercial only. The village will not allow residential use of the property. It is zoned commercial.
- 2.

TIMOTHY GILLESPIE:

1. Timothy and Marjorie Gillespie will be charged for another Sewer lateral in their garage. There will be a toilet in it.
- 2.

CRAIG GILMAN:

1. Nothing to Report.

CLERK:

1. Nothing to Report

PUBLIC COMMENT TIME:

No one present for public comment time.

Public Comment Time closed

OLD BUSINESS:

A.

NEW BUSINESS:

A. REVIEW/APPROVE BIDS ON NEW MAINTENANCE TRUCK WITH SANDER.

Three bids were received. V&H Automotive \$64,669.50 (hydraulic system)

Sleepy Hollow \$26,297.00 (electrical system)

R W Pladsen \$35,300.00 (hydraulic system)

Discussion on bids. Motion made by Timothy Gillespie, seconded by Craig Gilman to accept the bid from R W Pladsen,, Waukon, IA in the amount of \$35, 300.00. Motion carried.

B. REVIEW/APPROVE PLAN COMMISSION’S RECOMMENDATION OF BUILDING PERMIT FOR PORK’S HILLTOP-COLD STORAGE ADDITION (8’X20’)

Motion made by David Robertson, seconded by Timothy Gillespie to accept the recommendation from the De Soto Plan Commission to approve Pork Hilltop’s (8’X20’) cold storage addition.

Motion carried

C. 5 YEAR ROAD IMPROVEMENT PLAN REVIEW

The 5 Year Road Improvement Plan was discussed and revised as follows:

<u>Year</u>	<u>Project</u>
2017	Sealcoat Treadwell St between Cheney and Ridge St., Connect Veteran’s Park to Cottonwood Park with sidewalk
2018	Sealcoat Sletten Road
2019	Reconstruct portion of Cheney St-Hot Mix Asphalt
2020	Name and Double Sealcoat Veteran’s Park Street
2021	Glass Street Bridge repair

D. REVIEW/APPROVE VERNON COUNTY HUMANE SOCIETY YEARLY CONTRACT RENEWAL

Motion made by David Robertson seconded by Timothy Gillespie to approve the agreement with Vernon County Humane Society, Dogs Only, Per-Animal Plan for the Year 2017 Motion carried.

E. REQUEST FROM COMMUNITY DEVELOPMENT ALTERNATIVES-CRAWFORD COUNTY TOURISM COUNCIL

The Village of De Soto is declining to contribute to the Crawford County Tourism Council for 2017.

F. OPERATOR’S LICENSE-BRIAN CLARK

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the temporary operator’s license for Brian Clark. Motion carried

ADJOURN:

Motion made by Timothy Gillespie seconded by Craig Gilman to set the February regular board meeting for Tuesday, February 7, 2017 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to adjourn meeting. Motion carried.
Carrie Brudos, Village Clerk.