

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, May 2, 2017**

The De Soto Village Board held their regular meeting on Tuesday, May 2, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

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

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the April 6, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the agenda Public Comment Time and Old Business A, New Business A, B, C, and D.E to the top of the agenda. Motion carried.

PUBLIC COMMENT TIME

Debbie Shepherd was recognized. She asked if the village would consider letting ATV, UTVs access Mill Park Drive to Crawford St to De Soto Pronto for gas and supplies. They all have to be licensed and under age 16 to have helmets. They would also have to be insured. If the ATV users would want to go anywhere else in the village, they would need to walk. The village board will take it under advisement and get back to Debbie. (608-606-3540)

OLD BUSINESS

A. JAMES MAKEPEACE ENGINEERING

Jamey Makepeace discussed the project He is starting the design and is done with the topo. Surveying has been done in Bluffside Mobile Home Park. Jamey handed out a map of Bluffside Mobile Home Park. The sewer easement is only 15 feet. They are typically wider. We need to clean up the easement at the end with some additional legal descriptions. Jamey discussed the De Soto School project. CDBG Grant will not fund pre-construction. We looked at funding with Diane McGinnis as part of the \$100,000 public facilities grant she has. We would need to demonstrate the flood damage our sewer main. That is pretty hard to prove. A deadline to have the Bluffside Mobile Home Owner move the trailers off our sewer easement was discussed as being November 1, 2017.

NEW BUSINESS

A. RESOLUTION #6-17 TO BORROW MONEY TO PAY FLOW RITE PIPE AND SEWER SERVICE TO TELEVISE VILLAGE SEWER MAIN, GRANT APPLICATIONS, ENGINEERING AND LOCAL SHARE OF 2018 CONSTRUCTION COSTS AT DE SOTO AREA SCHOOLS FROM PEOPLES STATE BANK.

The purpose is to procure funding for the CDBG Grant. Motion made by Timothy Gillespie and seconded by Craig Gilman to approve Resolution #6-17 to Borrow Money to Pay Flow Rite Pipe and Sewer Service to Televis Village Sewer Main, Grant Applications, Engineering and Local Share of 2018 Construction Costs from Peoples State Bank with the principal and interest amount to be determined. Motion carried.

B. RESOLUTION #7-17 ENFORCING APPLICABLE NON-VIOLENT & CIVIL RIGHTS DEMONSTRATIONS LAWS

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve Resolution #7-17 Enforcing Applicable Non-Violent & Civil Rights Demonstrations Laws. Motion carried.

C. RESOLUTION #8-17 ADOPTING A CITIZEN PARTICIPATION PLAN

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve Resolution #8-17 Adopting a Citizen Participation Plan. Motion carried.

D. ADOPTION OF RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the Adoption of Residential Anti-Displacement & Relocation Assistance Plan. Motion carried.

E. ORDINANCE #21-A: ORDINANCE ADOPTING WI STATS. 106.50 RELATING TO EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve Ordinance #21-A Ordinance Adopting WI STATS. 106.50 Relating to Equal Rights of all Persons to Fair Housing, and Providing means for the Implementation and Enforcement thereof. 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:

FIRE DEPARTMENT: The meeting minutes and financial statement were reviewed and discussed.

LIBRARY: Nothing to report.

COMMUNITY CENTER: We need to replace the lighting ceiling panels in the community center. Prices will be sought. The shrubs also need to be replaced in front of the Community Center

PARK COMMITTEE: Brad Lepke hasn't finished ballfield yet. .

CEMETERY: See New Business, Section E.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: Nothing to Report.

Recycling Center Building: The building needs to be wired.

Sewer Main Upgrade: – See Old Business Section A, & New Business, Section A, B, C, D, E.

Winneshiek Landing Day – Nothing to report.

Bird City Wisconsin – International Migratory Bird Day is May 6, 2017 The Bird walk starts at 8:00 a.m. The presentation starts at 10:00 a.m.

Recreational Opportunity Committee – The committee is working on the easements for the De Soto Area Schools land. They are still being worked on.

TRUSTEE REPORTS:

JOEL GREINER:

1. A letter was received from R & R Select Cut concerning a request

TIMOTHY GILLESPIE:

1. Nothing to Report

CRAIG GILMAN:

1. Nothing to Report

CLERK:

1. Nothing to Report

F. RUMMAGE ON THE RIVER DONATION-

Already acted upon.

G. APPOINT NOXIOUS WEED COMMISSIONER

Joel Greiner appointed Mary Rae as 2017 Noxious Weed Commissioner.

H. MAY CONSIDER MOTION FOR ENTRY INTO CLOSED SESSION: WI STATS. 19.85 (1) (g) TO DISCUSS LITIGATION. (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS). ENTRY INTO CLOSED SESSION IF ADOPTED.

RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (2). (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS.)

May act on items discussed in closed session.

Motion made by Joel Greiner and seconded by Craig Gilman to move for entry into closed session: WI Stats. 19.85 (I) (g) to discuss litigation. Motion carried.

Motion made by Joel Greiner and seconded by Timothy Gillespie to reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Motion carried.

No action taken

ADJOURN:

Motion made by Timothy Gillespie seconded by Craig Gilman to set the June regular board meeting for Tuesday, June 6, 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.