

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, June 27, 2017**

The De Soto Village Board held a special board meeting on Tuesday May 27, 2017 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by Joel Greiner seconded by Craig Gilman to approve the agenda. Motion carried.

NEW BUSINESS:

A. REVIEW/APPROVE RESOLUTION #10-17 FOR 2016 CMAR.

Resolution #10-17 was introduced. An explanation of the SSO's which occurred in September was discussed and approved. Motion made by Craig Gilman, seconded by Joel Greiner to approve Resolution #10-17 for 2016 CMAR. Motion carried.

B. APPROVE : CLASS "B" BEER & "CLASS B" LIQUOR LICENSES

James W. Smith - (River Lounge) - Orig. Plat So 52' of Lot 5, Blk. #3; 305 Main St, De Soto WI 54624

James A Boardman Sr.- (Bright Spot) - Lots 1, 2, 3, 4 Blk. #6; 120 N Mill Park Dr, De Soto WI 54624

Great River Roadhouse Inc. (Daniel Knapek)- Gov't Lot 2; Plat Lot 1 of CSM V7:9660 State Hwy 35, De Soto WI
Pork's Hilltop LLC (Kory S Knutson)- N 15' of Lot#5, S.1/2 Lot#7, 331/2' & N 1/2 Lot#6, Blk#3; 315 Main St,
De Soto WI 54624

River Bank-(Nick Neubauer)- Orig. Plat Lot#3, Block#5; 222 Main St, De Soto WI 54624

APPROVE: CLASS "A" BEER & "CLASS A" LIQUOR LICENSE:

Ferryville Cheese LLC/ DBA De Soto Pronto (Kristopher A. Knutson) - Prt. of Gov't Lot 1 as Desc. in Vol 527/D/79 Vol. 551/D/264; 10110 State Hwy 35, De Soto, WI 54624

Motion made by Joel Greiner, seconded by Craig Gilman to approve all Class "B" Beer, "Class B" Liquor Licenses and the Class "A" Beer, "Class A" Liquor license as presented. Motion carried.

C. APPROVE DANCE PERMIT - Pork's Hilltop LLC

Motion made by Craig Gilman, seconded by Timothy Gillespie to approve the dance permit for Pork's Hilltop. Motion carried.

D. APPROVE OPERATOR LICENSES: Rachelle Boardman, Barbara Dunkelberger, Rita Luhman, Dennis Boardman, Lori Lachman, Dawn Honken, Lorraine Penkala, Julia Harris, Phyllis Boardman, Jennifer Fruth, Lisa Fedler, and Joel Greiner.

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve all the operator's licenses as presented. Motion carried.

Motion made by Timothy Gillespie, seconded by Craig Gilman to suspend meeting at 7:08 p.m. Motion carried. Meeting continued when James Makepeace of Makepeace Engineering arrived.

OLD BUSINESS:

A. JAMES MAKEPEACE ENGINEERING -DISCUSSION ON SEWER PROJECT

Jamey distributed sanitary sewer plan/profile to the village board. The plans were discussed. We need to decide if we are going to move a portion of the sewer at the end of the Bluffside Mobile Home Court going east. It will require another manhole (Cost: 6,000.00?) The CDBG Application was also discussed. Jamey will work on finishing the plans so we can submit to the Clean Water Fund.

ADJOURN

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the special board meeting. Motion carried.