

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, August 8, 2017**

The De Soto Village Board held their regular meeting on Tuesday, August 8, 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-absent, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the July 6, 2017 Regular Board meeting minutes. Motion carried.

NEW BUSINESS

A. DISCUSSION WITH BRADLEY MARSH-474 MAIN ST & 502 WALL ST

Bradley Marsh was present. He is obtaining insurance but needs to remove trees first. Bradley is currently waiting for estimates to get trees out. He will start rebuilding the 502 Wall Street house first. The village board asked him to keep in touch with us on his progress.

OLD BUSINESS

A. JAMES MAKEPEACE ENGINEERING-DISCUSSION ON SEWER PROJECT

Dale Klemme was present. The next step for the CDBG grant is to accept the award. We will need to approve a procurement policy for the next meeting. Completion time for the grant is June 2019. We are exempt from the environmental process. We need to make a declaration.

Jamey Makepeace was present. He presented a contract. He discussed the bidding process and the various forms needed. Jamey explained the De Soto High School FEMA project. It will affect our project very little.

B. REVIEW/APPROVE UTV/ATV ORDINANCE

Motion made by Craig Gilman, seconded by Joel Greiner to approve Ordinance #44, An Ordinance Adopting Section 7.08(1) – (9) Of The Crawford County Code Of Ordinances Relating To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Routes And Trails And Creating Sections (10) & (11) Approving Routes And Trails. Motion carried.

NEW BUSINESS

B. OPERATOR'S LICENSE: BAILEY MCGOWAN(NEED BEV COURSE), TAMARA SEDLMAYR.

Motion made by Craig Gilman, seconded by Joel Greiner to approve an operator's license for Tamara Sedlmayr. Motion carried. Bailey McGowan has not presented his beverage course certificate yet.

C. R & R SELECT CUT REQUIREMENT REQUESTS.

Joel Greiner talked to the village attorney. We will send Roger a letter requesting him to come to us with a plan. The village board agreed to send a letter to Roger Schrader with our requirements also.

D. TOM BURKE – ADVERTISING SIGN PLACEMENT

Tabled until next meeting.

E. AD FOR COMMUNITY CENTER WORKER

The ad was reviewed by the village board.

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

Motion made by Craig Gilman and seconded by Joel Greiner to approve the general bills. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Nothing to Report

FIRE DEPARTMENT: Reviewed the financial statements.

LIBRARY: There is one more week for the summer program

COMMUNITY CENTER: A few broken lighting panels were replaced.

PARK COMMITTEE: Timothy Gillespie needs to pick a date to install the new playground equipment.

CEMETERY: Nothing to Report

JOINT SHARING COMMITTEE: Nothing to Report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: Nothing to Report.

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – See Old Business Section A

Winneshiek Landing Day – Nothing to report

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –Nothing to report.

TRUSTEE REPORTS:

JOEL GREINER: Joel discussed Richard Penkalski.

TIMOTHY GILLESPIE: Absent

CRAIG GILMAN: Nothing to Report

CLERK: Nothing to Report

PUBLIC COMMENT TIME

No one present for Public Comment Time.

ADJOURN:

Motion made by Craig Gilman seconded by Joel Greiner to set the September regular board meeting for Tuesday, September 5, 2017 at 7:00 p.m. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.