

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, January 2, 2018**

The De Soto Village Board held their regular meeting on Tuesday, January 2, 2018 at 6:00 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 December 5, 2017 Regular Board meeting minutes. Motion carried.

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

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

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

**REPORTS:**

**SEWER/MAINTENANCE:** The samplers are freezing up. He is replacing heat tape. Flow is down.

**FIRE DEPARTMENT:** What are the needs for capital expenditures? Craig Gilman mentioned a new tanker truck. Meeting minutes and financial statement were reviewed. Discussion on Ed Wolf's 50 years of service.

**LIBRARY:** Nothing to report.

**COMMUNITY CENTER:** Nothing to report.

**PARK COMMITTEE:** Plaque for donations at Veteran's Park was discussed.

**CEMETERY:** Nothing to report.

**JOINT SHARING COMMITTEE:** Nothing to Report.

**ZONING:** Concrete pads for boat landing

**LONG RANGE PLANNING:**

**Road Improvements:** See New Business, Section B

**Recycling Center Building:** Nothing to report.

**Sewer Main Upgrade:** –A pre-award meeting is planned for January 12th at 1:00 p.m.

**Winneshiek Landing Day** – The event is planned for the last Saturday in June

**Bird City Wisconsin** – Nothing to report

**Recreational Opportunity Committee** –The easement with De Soto School needs to be re-written.

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report

CRAIG GILMAN: R & R Select Cut has their land for sale.

CLERK: Nothing to report.

**PUBLIC COMMENT TIME**

No one present for Public Comment Time.

Public comment time closed.

**OLD BUSINESS**

A.

**NEW BUSINESS**

**A. REVIEW OF FINANCIAL STATUS**

Discussion on financial status and allocation of budget.

**B. REVISIT 5 YEAR ROAD IMPROVEMENT PLAN**

The sidewalk connecting both parks was discussed. The project can be done in steps. The base first, gravel second, sealcoat or asphalt third. Sletten Road and Cheney Street reconstruction also discussed.

**C. REVIEW 2018 CAPITAL IMPROVEMENTS**

The maintenance building was discussed. Where to lay cement, heated pad or not, install another garage door and install a room was discussed. Additional capital improvement discussion: Vossetieg land for park? Village Hall remodel, Community Center entry door replacement.

Motion made by Timothy Gillespie, seconded by Craig Gilman to look into expanding the existing village hall into the existing parking lot for expansion purposes. Motion carried.

**D. PLAN FOR DISTRESSED PROPERTIES**

Discussion on all the distressed properties in the village. We are working with Gary Koch with Community Development Alternatives to see if we can use TIF money to help these property owners.

**E.**

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Craig Gilman to set the February regular board meeting for Tuesday, February 6, 2018 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.