

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, April 2, 2019**

The De Soto Village Board held their regular meeting on Tuesday, April 02, 2019 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, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 3-12-19 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 3-21-19 Special Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the sewer bills. Motion carried

**REPORTS:**

**SEWER/MAINTENANCE:** We are closing out the sewer project.

**FIRE DEPARTMENT:** The financial statements and meeting minutes were reviewed.

**COMMUNITY CENTER:** We are waiting for the air conditioner to be installed.

**PARK COMMITTEE:** The stove and coolers were moved up because the park will be flooded from the Mississippi River rising.

**LIBRARY:** Nothing to report.

**CEMETERY:** The digger is going to finish the grave.

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

**ZONING:** Nothing to report.

**LONG RANGE PLANNING:**

**Road Improvements:** New Business, Item B.

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

**Sewer Main Upgrade:** – We are closing out this project

**Winneshiek Landing Day** – Nothing to report.

**Bird City Wisconsin** –Nothing to report

**Recreational Opportunity Committee** – Nothing to report.

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Timothy talked to Father Nate concerning the Old Catholic Church on Cheney Street. Father Nate wants to meet with the board to discuss options on this property

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

**PUBLIC COMMENT TIME**

No one present for Public Comment Time

Public comment time closed.

**OLD BUSINESS**

**A. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE**

The village board will be opening bids for this project on March 14, 2019 at 4:00 p.m.

**B. PARCEL#008-1234-0002 – ANNEXATION OF VETERAN’S PARK FROM FREEMAN TOWNSHIP**

Nothing to report

**NEW BUSINESS**

**A. REVIEW/APPROVE RESOLUTION # 03-19 FINAL COMPLIANCE ALTERNATIVES PLAN FOR PHOSPHORUS LIMITS**

Tabled until next meeting

**B. ROAD IMPROVEMENT PROGRAM 2019-2023**

The board discussed the 2019-2023 plan. We still will connect Veteran's Park sidewalk and sealcoat Sletten Road. We will reconstruct part of Cheney Street. 2021, 2022, 2023 will be discussed at the next meeting.

**C. APPOINT WEED COMMISSIONER**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint Joel Greiner as our 2019 Weed Commissioner. Motion carried.

**D. REVIEW POTENTIAL STREET SWEEPER ACQUISITION**

Originally we had bought a sweepster attachment for our skid steer. Steve Holt says the potential street sweeper works well and he likes it. We will proceed with the sale of the sweepster attachment for the skid steer and buy the 1985 Elgin Pelican H-H Sweeper. Motion made by Timothy Gillespie, seconded by Scott DuCharme to purchase the 1985 Elgin Pelican Sweeper for \$4,500.00 from Raymond Kirby Excavating and Landscaping Co. and offset the cost of the sweeper by selling the skid steer sweepster. Motion carried.

**ADJOURN:**

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, May 7, 2019 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.