

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

The De Soto Village Board held their regular meeting on Tuesday, July 2, 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 June 4, 2019 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the June 20, 2019 Special Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie 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:** See Old Business, Section A and C, New Business, Section B and C.

Equipment has been ordered for phosphorus pilot. Samplers are being repaired. It's going to be around \$2,000.00.

**FIRE DEPARTMENT:** The meeting minutes from May and June were reviewed. The financial statements were also reviewed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the financial statements for June. Motion carried.

**COMMUNITY CENTER:** A new sidewalk was installed between the Community Center and Cottonwood Park by the De Soto VFW. A letter of appreciation addressed to the De Soto VFW was signed by all the trustees. Carrie will deliver it.

**PARK COMMITTEE:** The little league is playing ball. Parts are still under water. Jamey Makepeace, engineer had a proposed cost estimate for raising the park from dredging material from the river.

**LIBRARY:** Summer Reading Program is going well

**CEMETERY:** Nothing to report.

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

**ZONING:** Nothing to report.

**LONG RANGE PLANNING:**

**Road Improvements:** See New Business, Item C.

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

**Sewer Main Upgrade:** – The project is closed

**Bird City Wisconsin** –Nothing to report

**Recreational Opportunity Committee** – Nothing to report

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report.

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. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE**  
The contractor, H. James and Sons want to start the project on August 5<sup>th</sup>. There will be a public meeting held on July 30 to answer any questions they might have. A letter will also be mailed to residents informing them of the project and the public meeting.
- B. DILAPIDATED STRUCTURES ON MAIN STREET – MARSH**  
A new e-mail was sent to Bradley Marsh asking for firm dates for the demolition of the remaining house. Motion made by Timothy Gillespie, seconded by Scott DuCharme to proceed with core action with Bradley Marsh. Motion carried.
- C. DISCUSSION ON STEELE STREET REPAIR**  
The village is still waiting for G-Pro to come up and repair the streets.

**NEW BUSINESS**

- A. APPROVE CIGARETTE LICENSE - PRONTO**  
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve a cigarette license for Pronto. Motion carried.
- B. REVIEW/APPROVE GRAVEL AND GRADING OF PARKING LOT ADJACENT TO COTTONWOOD PARK**  
It will cost approximately \$2,500.00 to gravel and grade the parking lot. The park committee will pay for it.
- C. REVIEW ROAD IMPROVEMENT 5 YEAR PLAN**  
Discussion and review of the road improvement 5 year program 2019-2023. Motion made by Timothy Gillespie, seconded by Scott DuCharme to adopt the 2019-2023 Road Improvement Program as presented. Motion carried.
- D.**

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, August 6, 2019 at 7:00 p.m. Motion carried.  
Motion made by Timothy Gillespie and seconded by Scott DuCharme to adjourn meeting. Motion carried.  
Carrie Brudos, Village Clerk.