

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, August 4, 2020**

The De Soto Village Board held their regular meeting on Tuesday, August 04, 2020 at 7:00 p.m. through a zoom meeting online 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 at 7:12, Scott DuCharme-present, and Carrie Brudos-clerk. Jamey Makepeace joined the meeting via Zoom

Motion made by Scott DuCharme seconded by Joel Greiner to approve the July 7, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Scott DuCharme seconded by Joel Greiner to approve the July 14, 2020 Special Board meeting minutes. Motion carried.

Motion made by Joel Greiner and seconded by Scott DuCharme to approve the agenda with the addition of Lease of -Zenith Tech. Inc to Old Business, Item G. Motion carried.

PUBLIC COMMENT TIME

No one present for Public Comment Time

F. FACILITY PLAN-MAKEPEACE

Discussion on chemical supplier problems. They can't get within 100' of the site as required. Can we build a permanent building closer to the gate? Change the gate location?

Jamey discussed the facility plan for the sewer plant. Summary of plant: 60 years old, difficulty finding parts, the RBC shaft is slipping, new regulations of phosphorus and nitrogen. What's next? The Facility Plan was discussed. The Facility Plan will be tabled until next year.

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

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

REPORTS:

SEWER/MAINTENANCE: Phosphorus continues to be low. See Old Business, Item F

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

COMMUNITY CENTER: Some small events have taken place at the Community Center. The floor of the community center has been waxed.

PARK COMMITTEE: The De Soto Little League has wrapped up the season.

LIBRARY: The library is still looking for a director. The library is set up for drop-off and pick-up of library materials by patrons.

CEMETERY: One burial in August - Lewis

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Item A

LONG RANGE PLANNING:

Road Improvements: Struck & Irwin has slurry sealed N. Mill Park Dr and Wall Street.

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Nothing to report.

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Discussion on various properties.

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. SECLUDED LAND COMPANY PROPERTY LINE

An appraisal report has been received. The appraisal value is \$1000.00.

B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

We are waiting to hear from Jillian the project manager.

- C. HAZARDOUS DUTY PAY**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue with hazardous pay for Steve Holt and Carrie Brudos for another month.
- D. DE SOTO PLAN COMMISSION ORDINANCE #39**
Discussion on the proposed changes to De Soto Plan Commission Ordinance #39. Motion made by Timothy Gillespie, seconded by Scott DuCharme to amend De Soto Plan Commission Ordinance #39 as presented. Motion carried.
- E. ORDINANCE VIOLATIONS**
There has been good progress in rectifying the ordinance violations sent to property owners.
- F. SEE ABOVE**
- G. LEASE OF PREMISES-ZENITH TECH, INC**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to accept the lease agreement from Zenith Tech, Inc in the amount of \$1,400.00 for 3.5 months. Motion carried.

NEW BUSINESS

- A. RECOMMENDATION FROM DE SOTO PLAN COMMISSION ON APPLICATION FOR SITE PERMIT: 9'x7' ADDITION-ROBERT RAYMOND, 246 DE SOTO ST, DE SOTO, WI 54624**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the recommendation from the De Soto Plan Commission for a site permit: 9' X 7' addition – Robert Raymond, 246 De Soto St, De Soto, WI 54624. Motion carried.
- B. EMERGENCY ORDER #1- MASK MANDATE**
The village trustees discussed the mask mandate.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next regular board meeting for Tuesday, September 1, 2020 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme, seconded by Joel Greiner to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.