

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, November 10, 2020**

The De Soto Village Board held their regular meeting on Tuesday, November 10, 2020 at 7:00 p.m. at the De Soto Community Center 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 Scott DuCharme seconded by Timothy Gillespie to approve the October 6, 2020 Regular Board meeting minutes. Motion carried.

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

PUBLIC COMMENT TIME

No one present for Public Comment Time.

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: Phosphorus removal is going well Containment tank is in place.

FIRE DEPARTMENT: Meeting minutes and financial statements were reviewed. Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the De Soto Fire Dept meeting minutes and financial statements. Motion carried.

COMMUNITY CENTER: The well went out when renting it. The electricity issue has been fixed

PARK COMMITTEE: See Old Business, Item E.

LIBRARY: The library is getting ready to open.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Item D

LONG RANGE PLANNING:

Road Improvements: Cheney Street has been paved.

Recycling Center Building: Nothing to report.

Bird City Wisconsin – A virtual event took place. It was successful.

Recreational Opportunity Committee – Nothing to report.

Veteran's project for Main Street – Nothing to report.

TAP Grant – Waiting for SMA from DOT.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Pork's Hilltop was discussed. The Christmas lights will be placed at the park.

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. SECLUDED LAND COMPANY PROPERTY LINE

Nothing to report.

B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

Nothing to report.

C. HAZARDOUS DUTY PAY

Motion made by Scott DuCharme, seconded by Timothy Gillespie to continue with hazardous pay for Steve Holt and Carrie Brudos for another month.

D. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT

Nothing to report.

NEW BUSINESS

A. CONSIDER & PASS A RESOLUTION OF NO PUBLIC NEED AND AUTHORIZATION TO CONVEY LANDS

Discussed at the public hearing.

B. REVIEW/APPROVE ASSESSMENT CONTRACT

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2020-2021 assessment contract with Derek Flansburgh in the amount of \$3,500.00. Motion carried.

C. DISCUSSION ON 2021 BUDGET

Our consolidated loan with People's State Bank will be paid off at the end of the year concerning the sewer department and TIF account. The Sewer and General Budget were discussed.

D. COMPREHENSIVE PLAN UPDATE AND INITIATE A PUBLIC HEARING AND RESOLUTIONS FOR THE UPDATE

The nine sections were reviewed and discussed. The board will address again at the next board meeting.

ADJOURN:

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

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the 2021 Budget Hearing for Tuesday, December 1, 2020 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.