

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, January 5, 2021**

The De Soto Village Board held their regular meeting on Tuesday, Jan 05, 2021 at 7:00 p.m. via Zoom meeting. Village Trustee Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the December 1, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the December 1, 2020 Public Hearing for 2021 Budget meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner approve the agenda with tabling New Business Agenda Item C. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time. Public comment time closed.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: A backup pump for the phosphorus chemicals was discussed. Motion made by Timothy Gillespie, seconded by Joel Greiner to buy a backup pump not to exceed \$400.00 for the sewer plant. Motion carried.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the financial statements and meeting minutes for the Fire Department. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Timothy Gillespie will set up a meeting.

LIBRARY: The library is still using curbside pickup

CEMETERY: We need to find someone to take care of some headstones.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See Old Business, Item D, New Business Item C

LONG RANGE PLANNING:

Road Improvements: The village received \$12,197 LRIP grant for Cheney Street reconstruction.

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Nothing to report

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing

TIMOTHY GILLESPIE: What's the status of house on Spring Street?

SCOTT DUCHARME: Nothing.

CLERK: Nothing.

OLD BUSINESS

A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

Waiting to hear from USDA, Jillian Thomas.

B. HAZARDOUS DUTY PAY

Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue hazardous pay for another month. Motion carried.

C. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT

Tabled until next month

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

Tabled until next month.

NEW BUSINESS

A. CHRISTMAS LIGHTING CONTEST WINNERS

1st place – Anthony & Margaret Spalla, 2nd Place – Wayne & Linda Jacobson, 3rd Place – Charlie & Deborah Groves

B. WI DOT STATE MUNICIPAL AGREEMENT FORE 2024 HWY 82 PROJECT

Discussion on SMA for 2024 Highway 82 project. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the WI DOT State Municipal Agreement for the 2024 Highway 82 Project contingent on acceptance by village attorney. Motion carried.

C. REVIEW ZONING RECOMMENDATIONS FROM THE PLAN COMMISSION

Tabled until next month.

D. LETTER OF RECOMMENDATION FOR XCEL ENERGY

Xcel Energy has requested a letter of recommendation for relocating electrical service nearer to public right-of-way's in the interest of accessibility and reliability on Hwy 35. Motion made by Timothy Gillespie, seconded by Scott DuCharme to send a letter of recommendation to Xcel Energy to support their endeavors. Motion carried.

E. SPEED SIGN FOR MAIN STREET

Speed sign information was handed out. Not action taken.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, February 2, 2021 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.