

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, January 3, 2023**

The De Soto Village Board held their regular meeting on Tuesday, January 3, 2023 at 7:00 p.m. at the De Soto Community Center.

Village President 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 Scott DuCharme to approve the December 6, 2022 Regular Board meeting minutes as presented. Motion carried.

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

PUBLIC COMMENT TIME

No one present for public comment time

Public comment time closed.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the December 22 general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the December 22 sewer bills.

Motion carried

REPORTS:

SEWER/MAINTENANCE: The phosphorous part has been replaced and is working again.

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

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: Nothing to report.

LIBRARY: The assistant librarian is back to work.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: The jetter/vacuum has been received by Stoddard. Motion made by Timothy Gillespie, seconded by Scott DuCharme to take \$14,400 out of the DNR Replacement Fund at Genoa State Bank and pay the village's portion of the jetter/vacuum purchase by the Joint Sharing Committee. Motion carried.

ZONING: See Old Business, Item E

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin – See New Business, Item D

Recreational Opportunity Committee – Nothing to report.

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

Tap Grant – The project is ongoing. We are awaiting updated prices

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Timothy reported that there is a tree on the utility easement by the mobile home court.

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report

OLD BUSINESS.

A. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. -Nothing to report

2. Property owner at 168 S Mill Park Dr.- Timothy Gillespie wrote a letter to Mark Arneson concerning his property with no response. The village will move ahead with their plans.

B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE

Jamey needs to complete the facility plan for the sewer plant.

C. REVIEW/APPROVE NEW VILLAGE CEMETERY ORDINANCE

Nothing to report

D. REVIEW/APPROVE ROOM TAX ENACTMENT

A tourism council will need to be formed. Tabled until next month.

- E. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR CONDITIONAL USE PERMIT: TOM & JODI SWIGGUM, 935 STEELE ST**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the Conditional Use Permit for Tom & Jodi Swiggum, 935 Steele Street. Motion carried.

NEW BUSINESS

- A. RESOLUTION OF NO PUBLIC NEED AND AUTHORIZATION TO CONVEY LANDS FOR EASEMENT-624 MAIN ST, DE SOTO WI**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to authorize village president, Joel Greiner and village clerk, Carrie Brudos to execute resolution of no public need and authorization to convey lands for easement, -624 Main St, De Soto WI. Motion carried.
- B. FIRST READING OF SHORT-TERM RENTAL ORDINANCE**
Joel Greiner discussed the short-term rental ordinance and explained subdividing districts in the village for this purpose.
- C. WINNERS OF 2022 CHRISTMAS LIGHTING CONTEST**
The winners of the 2022 Christmas lighting contest were as follows: 1st Place – Anthony & Margaret Spalla, 405 Cheney St, 2nd Place – Lois Harris, 256 Ridge St, and 3rd Place – Chad & Chrystal Everson, 818 S Mill Park Dr.
- D. WORLD MIGRATORY BIRD CITY RESOLUTION #1-23**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to accept Resolution #1-23 World Migratory Bird City Day on May 27, 2023. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, February 7th, 2023 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.