

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 7, 2023**

The De Soto Village Board held their regular meeting on Tuesday, February 7, 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-absent, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the January 3, 2023 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner 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 Joel Greiner to approve the January 23 general bills.

Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the January 23 sewer bills.

Motion carried

REPORTS:

SEWER/MAINTENANCE: Nothing to report

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

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: Nothing to Report

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin – Nothing to report

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: Nothing to report

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.- Nothing to report

B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE

Nothing to report

C. REVIEW/APPROVE NEW VILLAGE CEMETERY ORDINANCE #48

Nothing to report

D. REVIEW/APPROVE ROOM TAX ORDINANCE #47

The room tax enactment was reviewed.

E. REVIEW/APPROVE SHORT-TERM RENTAL ORDINANCE

The Short-term rental ordinance was reviewed,

NEW BUSINESS

A. REAPPLY FOR TAP GRANT: RESOLUTION #2-23 LOCAL RESOLUTION OF SUPPORT FOR WISCONSIN DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION.

Motion made by Timothy Gillespie, seconded by Joel Greiner to reapply for the TAP Grant at a higher amount due to cost increases. Resolution#2-23 Local Resolution of Support for WI Department of Transportation Alternatives Program Grant Application. Motion carried.

B. PROPOSED ALLOCATION TO LIBRARY FROM 2022 BUDGET

Motion made by Timothy Gillespie, seconded by Joel Greiner to allocate \$5000.00 from the 2022 General Budget to the De Soto Library. Motion carried.

C. VOLUNTEER OF THE YEAR AWARD

Motion made by Timothy Gillespie, seconded by Joel Greiner to nominate Jacquie Greiner for the 2022 Volunteer of the Year Award. Motion carried

D. FERRYVILLE TOURISM COUNCIL REQUEST

Motion made by Timothy Gillespie, seconded by Joel Greiner to donate \$150.00 to the 2023 Rummage on the River. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Joel Greiner to set the next board meeting for Tuesday, March 7th, 2023 at 7:00 p.m. Motion carried

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.