

**SPECIAL BOARD MEETING
VILLAGE OF DE SOTO
Tuesday, June 27, 2023**

The De Soto Village Board held their special board meeting on Tuesday, June 27, 2023 at 7:00 p.m. at the De Soto Village Hall.

Village Trustee 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 approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time

Public comment time closed.

NEW BUSINESS

A. LIBRARY GRANT ANNOUNCEMENT

Jacque Greiner was present. She spoke about the \$20,000 National Grant for Small and Rural Libraries; the library was awarded. It will Help the Library work with Residents with Disabilities to Make the Library accessible to all. De Soto Public Library has been selected as one of 240 libraries to participate in Libraries Transforming Communities: Accessible Small and Rural Communities, an American Library Association (ALA) initiative that provides community engagement and accessibility resources to small and rural libraries to help them better serve people with disabilities.

Motion made by Timothy Gillespie, seconded by Joel Greiner to be supportive and help in accomplishing the goal of a new entrance for the library. Motion carried.

B. EMERGENCY GENERATOR GRANT WITH VERNON COUNTY

The village has received a grant for an emergency generator in the amount of \$6,250. The village is also applying for another grant opportunity with Vernon County that will pay for 90% of the cost.

C. COMMUNITY CENTER BNSF GRANT

Joel Greiner applied for a once a year grant which is 100% funded, with the BNSF Foundation. It will be used to pay for a new entrance and new side doors to the community center.

D. MATERIALS AGREEMENT WITH BNSF

We will receive rock left over from the train derailment to use at the sewer plant where the bank was washed out from the Mississippi flood. We have all the necessary permits.

Motion made by Timothy Gillespie, seconded by Joe Greiner to spending up to \$10,000.00 for additional riprap (armor plating) to secure the bank at the sewer plant. Motion carried.

E. APPROVE CLASS "B" BEER & "CLASS B" LIQUOR LICENSES

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the Class "B" Beer & "Class B" Liquor licenses to River Born Hospitality, Inc (Joshua Petzel-agent), Pork's Bar Inc (Kory S Knutson-agent), Bright Spot De Soto LLC (Phyllis Boardman-agent). Motion carried.

APPROVE CLASS "A" BEER & "CLASS A" LIQUOR LICENSE

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the Class "A" Beer & "Class A" Liquor licenses to Ferryville Cheese LLC/DBA Pronto (Stacy Livernash-agent). Motion carried.

F. APPROVE CIGARETTE LICENSE

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve cigarette licenses for Ferryville Cheese LLC/DBA Pronto and Pork's Bar Inc. Motion carried.

G. OPERATOR'S LICENSE RENEWALS

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve operators licenses for Dawn Honken, Phyllis Boardman, Brenda Ziebell, Joel Greiner, Dennis Hayes, Stacy Livernash, Taraline Suiter, Amanda Hanson, Michele Carpenter, Eileen Brown, Amy Nofsinger and Violet Thelen. Motion carried.

H. APPROVE DANCE LICENSE

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve a picnic license for De Soto Little League upon proper application. Motion carried.

- I. RECOMMENDATION FROM PLAN COMMISSION:** Application for 10' x 20' Shed: Andrew Berry, 567 Main St, De Soto WI 54624
Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the recommendation from the plan commission: Application for 10' x 20' shed; Andrew Beery, 567 Main St, De Soto WI. Motion carried.

ADJOURN:

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

Carrie Brudos, Village Clerk.