

**SPECIAL BOARD MEETING  
VILLAGE OF DE SOTO  
Monday, September 18, 2023**

The De Soto Village Board held their special board meeting on Monday, September 18, 2023 at 8:00 am and adjourned until 7:30 p.m. at the De Soto Village Hall.

Village President Timothy Gillespie called the regular board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme- absent, Mitchell Schiffer- present and Carrie Brudos-clerk, Joel Greiner-present

Meeting at 8:00 am

There was no answer from Mark Arneson at the time of the meeting. Motion made by Timothy Gillespie, seconded by Mitchell Schiffer to adjourn the meeting until September 18, 2023 at 7:30 pm. Motion carried.

Meeting at 7:30 pm

Motion made by Timothy Gillespie and seconded by Mitchell Schiffer approve the agenda. Motion carried.

**PUBLIC COMMENT TIME**

No one present for public comment time

Public comment time closed.

**NEW BUSINESS**

- A. CONVENE INTO CLOSED SESSION WITH ROLL CALL VOTE FOR BOARD CONSIDERATION: State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. a) Property located at Original Plat Lots 3,4,5,6,7 & 8 in Block 1 plus vacated alley.**

Motion made by Timothy Gillespie to convene into closed session, seconded by Mitchell Schiffer. Motion carried. Roll Call Vote: Timothy Gillespie-yes, Scott DuCharme-absent, Mitchell Schiffer-yes.

- B. RECONVENE INTO OPEN SESSION: ROLL CALL VOTE**

Motion made by Timothy Gillespie to reconvene into open session, seconded by Mitchell Schiffer. Motion carried. Roll Call Vote: Timothy Gillespie-yes, Scott DuCharme-absent, Mitchell Schiffer-yes

- C. TAKE ANY NECESSARY ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Motion made by Timothy Gillespie, seconded by Mitchell Schiffer to have Timothy Gillespie contact Mark Arneson and offer him an amount not to exceed \$100,000 for his property at 168 S Mill Park Dr. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie, seconded by Mitchell Schiffer to adjourn the special meeting. Motion carried.

Carrie Brudos, Village Clerk.