

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, October 03, 2023**

The De Soto Village Board held their regular meeting on Tuesday, October 03, 2023 at 7:00 p.m. at the De Soto Village Hall.

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

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the September 5, 2023 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the September 12, 2023 Special Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the September 18, 2023 Special Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the agenda. Motion carried.

**PUBLIC COMMENT TIME**

Kim Bohnenkamp was recognized. She wanted to know the progress of blighted property.

Mary Rae was recognized. She passed out price of signs. The total cost comes to \$900.00, Tritant Company. Mitchell Schiffer recommended contacting PR Welding for sign posts. Kim Bohnenkamp suggested having the school use wooden posts and customize them.

Lori George was recognized. She wanted an update on the De Soto Boat Landing Dredge project.

Public comment time closed.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the September 23 general bills. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the September 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 Scott DuCharme to approve the meeting minutes and financial statements. Motion carried.

**COMMUNITY CENTER:** The new doors will be installed on Wednesday and Thursday this week.

**PARK COMMITTEE:** The De Soto Sophomores will be cleaning the park on Wednesday this week.

**LIBRARY:** The library entrance project is out on bids

**CEMETERY:** 17 graves were cleaned and restored at the cemetery. The De Soto Sophomores will be cleaning on Wednesday this week.

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** Nothing to report

**LONG RANGE PLANNING:**

**Road Improvements:** The Mill Park Drive Bridge grant will take place in 2025.

**Recycling Center Building:** Nothing to report.

**Bird City Wisconsin** – Nothing to report

**Recreational Opportunity Committee** – See Mary Rae: Public Comment Time

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

**Tap Grant** – Joel Greiner sent the application in for review.

**Boat Landing** – See Old Business: Item E

**Law Enforcement** –Discussion on the police patrol: William Roesler.

**TRUSTEE REPORTS:**

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Mitch Schiffer's project was discussed.

MITCHELL SCHIFFER: Discussion about driveway on American Heritage.

CLERK: Nothing to report

**OLD BUSINESS.**

**A. VIEW LETTERS TO ORDINANCE VIOLATORS**

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

2. Property owner at 168 S Mill Park Dr.-Unregistered vehicles are being monitored.

3. Property owner at 734 Main St – Continuing to monitor.
4. Property owner at 625 Ridge St – Some more work needs to be done.
5. Property owner at 272 American Heritage Rd – Continuing to monitor.

**B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE**

Nothing to report

**C. REVIEW/APPROVE ZONING ORDINANCE #40**

Nothing to report

**D. TIF PROPOSAL AND STATUS-VIERBICHER**

The TIF will be closed out. The offer to purchase was declined.

**E. MAKEPEACE ENGINEERING: DREDGE DE SOTO BOAT LANDING**

The village did not receive and bids for the dredging. Jamey Makepeace is trying to find a company willing to dredge our boat landing.

**F.**

**NEW BUSINESS**

**A. REVIEW 2024 BUDGET**

The 2024 Budget was distributed to the trustees to review for the next board meeting. Joel Greiner discussed the 2024 budget in detail. Motion made by Scott Ducharme, seconded by Timothy Gillespie to set the 2024 Public Budget Hearing for November 7, 2023 at 7:00 pm. Motion carried.

**B.**

**C.**

**D.**

**E.**

**ADJOURN:**

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, November 7<sup>th</sup>, 2023 at 7:00 p.m. at the De Soto Village Hall. Motion carried

Motion made by Mitchell Schiffer and seconded by Scott DuCharme to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.