

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
TUESDAY, APRIL 22, 2008**

The De Soto Village Board held a special board meeting on Tuesday, April 22, 2008 at 7:00 p.m. at the Village Office in DeSoto.

President Bob Matthews called the special board meeting to order with roll call as follows: Bob Matthews-present, Raymond Kirby-present, Jon Fruth-present and Carrie Brudos-present. Motion made by Raymond Kirby and seconded by Jon Fruth to approve the agenda.

OLD BUSINESS:

A.

NEW BUSINESS:

A. DISCUSSION WITH DE SOTO VFW, LIONS AND LITTLE LEAGUE ON STORAGE

The village board asked the VFW, Lions and Little League if they would contribute money to build storage onto the village public restrooms. The recycle building is going to be moved to another location so the storage used by the Lions, VFW and Little League will have to be moved. The village is getting a lot of labor donated for the job. It will be a community effort. Raymond Kirby will get cost estimates of the job to the organizations.

B. OPEN OFFERS OF VILLAGE PROPERTY FOR SALE

One offer was received for the property at 162 N. Mill Park Dr. (Former Amoco building). It was received by Al Thompson, 10312 Bishop Rd., Ferryville, WI 54628. The offer was for the village's asking price of \$55,000. The village needs to work out details on the sale with a developer's agreement.

C. CEMETERY BIDS

Two bids were received for the cemetery. One from G & D Greenhouse for 20 mowings at the price of \$2,840.00 for the 2008 mowing season. One from Craig Gilman at the price of \$2,800.00 for the 2008 mowing season. Motion made by Jon Fruth and seconded by Raymond Kirby to give the cemetery bid to Craig Gilman for the 2008 mowing season. Motion carried.

D. OPERATOR'S LICENSE – Barbara Dunkelberger

Motion made by Jon Fruth and seconded by Bob Matthews to approve and operator's license for Barbara Dunkelberger. Motion carried.

E. ADJOURN

Motion made by Bob Matthews and seconded by Raymond Kirby to adjourn the special board meeting. Motion carried.

Carrie Brudos, Clerk