

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday, January 6, 2009**

The De Soto Village Board held their regular meeting on Tuesday, January 6, 2009 at 7:00 p.m. at the De Soto Village Office in De Soto.

President Bob Matthews called the regular board meeting to order with roll call as follows: Bob Matthews-present, Jon Fruth-present, Raymond Kirby-present, and Carrie Brudos-present.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the December 2, 2008 regular meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the December 2, 2008 2009 Public Budget Hearing meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the agenda. Motion carried.

Motion made by Jon Fruth and seconded by Bob Matthews to approve the general bills. Motion carried.

Motion made by Jon Fruth and seconded by Bob Matthews to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE:

1. Boiler should be delivered sometime this week for the sewer plant.
2. We need to find someone to mow this summer.

FIRE DEPARTMENT: Nothing to report.

LIBRARY: Nothing to report

COMMUNITY CENTER: The pest control will be performed every other month instead of every month.

PARK COMMITTEE: Nothing to report.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: Nothing to report.

Zoning: R & R Select Cut wants a variance on lot lines and size of cabins they are constructing in the spring.

Recycling Center Building: Nothing to report.

Fish Pond Park Project: Nothing to report.

Highway Dept., Wall Street: Nothing to report.

Repair Academy St.: Nothing to report

TRUSTEE REPORTS:

BOB MATTHEWS:

1. Nothing to report.

RAYMOND KIRBY:

1. Raymond Kirby is running for village president, Dave Fredrickson for village trustee, Carrie Brudos for Clerk/Treasurer

JON FRUTH:

1. Nothing to report

PUBLIC COMMENT TIME:

No one was present for public comment time.

Public comment time closed.

OLD BUSINESS:

A. COLLINS SIGN COMPANY RENEWAL OF LEASE

The village will sign a 5 year lease instead of a 10 year lease.

B. UPDATE ON BRIGHT SPOT WALL/ACADEMY ST

Drain tile and sand will be put in. Tully will help with the sewer pipe installation.

NEW BUSINESS:

A. OPERATOR'S LICENSE- KIMBERLY KARIS, DICK BRENDUM

Motion made by Raymond Kirby, seconded by Bob Matthews to approve Dick Brendum's operator's license. Motion carried.

Motion made by Raymond Kirby, seconded by Bob Matthews to approve Kimberly Karis's provisional operator's license. Motion carried.

B. AUDIT COSTS-COLLIS & ASSOCIATES CONTRACT 2008-2010

Tabled until next month.

C. SNOW REMOVAL

Zubrod has not removed snow from sidewalk all winter. This will be reviewed again next month.

ADJOURN:

Motion made by Jon Fruth and seconded by Raymond Kirby to set the next regular board meeting for February 3rd at 7:00 p.m. Motion carried.

Motion by Jon Fruth and seconded by Bob Matthews to adjourn. Motion carried.

Carrie Brudos, Village Clerk.