

*Prior to the Village Board Regular Monthly Meeting on Monday, July 28, 2014,
The Open Book and Board of Review for the Village of Solon Springs will be held.
Open Book will be from 4:00 p.m. until 6:00 p.m.
Board of Review will be held from 6:00 p.m. until 8:00 p.m.
A separate meeting notice was published and is posted.*

**Village of Solon Springs Board Meeting Notice & Agenda
Monday, July 28, 2014 at 7:00 p.m.
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873**

7:00 p.m. Call the regular monthly meeting to order.

- 1. Recital of Pledge of Allegiance**
- 2. Roll Call of Board Members**
- 3. Approval of Agenda**
- 4. Business by Public**

If you would like to speak before the Village Board, please sign your name on the sign-up sheet prior to the Board meeting. Due to requirements of the Wisconsin Open Meeting Laws, only matters placed on this agenda may be approved by the Board at the meeting. Citizens may address the Board regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.

- 4.1 Sewer Improvement Project
- 4.2 People signed up to speak:

5. Consent Agenda

The following items may be received and filed (r/f), referred or approved as noted, by the Village requirements. There will be no separate action on these items unless a Board Member Board utilizing a single vote. All licenses approved are contingent upon meeting Village Code requests, and the Board approves. Communications are on file in the Clerk's Office and may be viewed in their entirety during regular office hours.

5.1 Approval of minutes for 6/23/14 regular board meeting minutes.

5.2 (r/f) Treasurer's report June (Profit and Loss, and Reconciliation Detail).

5.3 Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated July 28, 2014. (Please see 07/28/14 expenditure report for details.)

5.4 (r/f) Correspondence received since the June 23, 2014 regular meeting to be acknowledged and placed on file:

- a) Letter and binder from Douglas County Office of Emergency Management explaining the process for applying for State assistance for public damages in emergencies
- b) Letter from House of Wood Inspections on reporting for the Municipalities he serves
- b) Letter the Public Service Commission of Wisconsin regarding granting Enbridge easements on upcoming pipeline Sandpiper and Line 3 Replacement Project.

5.5 Approval of Zoning permit applications:

Jackpine Riders Snowmobile Club – new rubber roof

Eugene Risler – Razing of collapsed 16x28 steel building damaged by snow
Gary Vandenberghe – permit renewal for remodeling exterior & interior
Keith Nordskog – Replace existing deck
John Kiel – Blacktopping of driveway

5.6 Approval of Operators Licenses issued:

Hanna Quigley
Frances Yadon
Rita Hoag
Barbara Roecker
Louise Meitzner
Audrey Schoch-Stone
Ciara Simenson
Michael Koskie
Nathan Runions

5.7 Approval Liquor License applications: Temporary class B retailer's licenses requested:
none

6. Business by the Board

Unfinished Business:

- a) Update on Farmer Property
- b) Village website bids

New Business:

- a) 450 truck replacement
- b) Truck bids
- c) Report on Clerk changes to Code to conform with repeal of Chapter Three of the Village Ordinances
- d) Committees
- e) Public Safety
- f) Fireworks
- g) Laptop and wireless printer for elections
- h) Letter of support or resolution of support for National Heritage Area effort

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee \$2,700 *corrected* amount for late charges

6.4 Firewise Committee

6.5 Police business

6.6 Treasurer business

7. Reports by Local or County Departments or Commissions

- 7.1 Douglas County Board Supervisor
- 7.2 Upper St Croix Lake Association
- 7.3 Fire Commission / Fire Department
- 7.4 Community Center Commission
- 7.5 Airport Commission

- 7.6 Development Commission – Request for TIF II funds
- 7.7 Planning Commission
 - Tim Williams building permit for new home
 - Katie Williams – attaching a deck and 3 season porch
 - Undeveloped Lenroot Avenue
- 7.8 Solon Springs Recycling Commission

8. Adjournment

If you have a disability and desire accommodations, please contact the Village Clerk at (715) 378-2235 with as much advance notice as possible. Requests are confidential.

Village board trustees not appointed to a committee are ex-officio members of each advisory committee and may be present at any meeting. Even through a quorum of Village Board Trustees may be present at an advisory committee meeting. Final action is not permitted on items of business.

Please be advised that the Village Board of Trustees may discuss, postpone, approve or choose to take other action on any topic or item named on this agenda.

*Posted Agenda 07/25/14
Kathy Burger, Municipal Clerk*