

Village of Solon Springs Board Meeting Notice & Agenda
Monday, August 25, 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 7/28/14 regular board meeting minutes and 7/28/14 Board of Review minutes.

5.2 (r/f) Treasurer's report July (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 August 22, 2014. (Please see 08/22/14 expenditure report for details.)

5.4 (r/f) Correspondence received since the July 28, 2014 regular meeting to be acknowledged and placed on file:

- a) Solon Springs School regarding snow plowing for the 2014/15 school year.

5.5 Approval of Zoning permit applications:

Dalhberg Light & Power Company – new siding

Yorman-Nickel Trust – trellis fence and deck repair

Kerry Smith – renewal of permit #1862 issued 8/29/13 for new home

5.6 Approval of Operators Licenses issued: Dorthy Smith

5.7 Approval Liquor License applications: Temporary class B retailer's licenses requested: Whitetails Unlimited for September 27th banquet.

6. Business by the Board

Unfinished Business:

New Business:

- a) Fire Department pump truck purchase
- b) 450 truck replacement
- c) Truck bids
- d) Solon Springs School Plowing for 2014-15 school year
- e) Clerk changes to Code – fulfilling function of direct sales and door to door sales permits
- f) Recordings of meeting minutes
- g) Background checks for operator licenses
- h) Fall Equinox Festival – letter request for permission to block off parking lot between the Post Office and Little Gift House
- i) Appointment of Town resident Sharon Willeck to Election Inspector for a two year term.
- j) Budget
 - a) Report on Budget Vs Actual 2014
 - b) Set preliminary budget meetings

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee \$2,325 in late fee charges for 2nd quarter

6.4 Firewise Committee – setting date for brush pickup

6.5 Public Safety

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
- 7.7 Planning Commission
- 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 08/22/14

Kathy Burger, Municipal Clerk