

Village of Solon Springs Board Meeting Notice & Agenda
Monday, October 27, 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 9/22/14 regular board meeting minutes and 9/24/14 Special Budget meeting minutes.

5.2 (r/f) Treasurer's report September (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 October 27, 2014. (Please see 10/27/14 expenditure report for details.)

5.4 (r/f) Correspondence received since the September 22, 2014 regular meeting to be acknowledged and placed on file: None

5.5 Approval of Zoning permit applications:
Nancy Johnson – build new garage

5.6 Approval of Operators Licenses issued: Susan Anderson for The St. Croix Inn

5.7 Approval Liquor License applications: none

6. Business by the Board

Unfinished Business:

- a) Update on Farmer property
- b) Solon Springs School plowing
- c) Pension loan payback – papers filed with Clerk of Courts
- d) Salveson Property

- e) New Village website is now live at <http://www.villageofsolonsprings.com/>

New Business:

- a) November board meeting date change
- b) Review insurance quote from Spectrum Insurance
- c) Airport

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee –

6.4 Firewise Committee

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 10/24/14

Kathy Burger, Municipal Clerk