

VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agendas
Monday, November 17, 2014 at 7:00 pm
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

6:30 p.m. Call meeting to order:

Public Hearing on the proposed 2015 budget for the Village
of Solon Springs and Village Sewer Department.

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 10/27/14 Special Budget meeting, 10/27/14 regular board meeting minutes and 10/29/14 Special Budget meeting minutes.

5.2 (r/f) Treasurer's report October (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 October 27, 2014 regular meeting to be acknowledged and placed on file:

- a) Thank you note from Solon School PTA for Halloween party donation.

5.5 Approval of Zoning permit applications:

- a) James Leusman – sand and gravel excavation in excess of 50 cubic yards

5.6 Approval of Operators Licenses issued: none

5.7 Approval Liquor License applications: none

6. Business by the Board

Unfinished Business:

- a) Farmer property
- b) Solon Springs School plowing
- c) Pension loan payback update
- d) Salveson Property update

New Business:

- a) Undercoating of new truck
- b) Approval of 2015 budgets
- c) December board meeting date
- d) December expenditures
- e) Insurance quotes
- f) On call snow plow operator
- g) Terms up April 2015 election
- h) Solon Springs School Superior Days Trip – Donation request
- i) Library – donation towards books of remaining balance from library budget
- j) Christmas lights

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee – sewer late fees for 3rd quarter \$2,200 and \$28,263 placed on the tax roll

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 11/14/14

Kathy Burger, Municipal Clerk