

VILLAGE OF SOLON SPRINGS
Regular Board Meeting Notice & Agenda
Monday, March 23, 2015 at 7:00 pm
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 - new DNR regulations
- 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 2/23/15 regular board meeting minutes.

5.2 (r/f) Treasurer's report February (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 March 23, 2015. (Please see 03/23/15 expenditure report for details.)

5.4 (r/f) Correspondence received since the February 23, 2015 regular meeting to be acknowledged and placed on file:

- a) Douglas County Forestry Department Invitation to a Spring Loggers Forum on April 7th

5.5 Approval of Zoning permit applications:

- a) Gary Salvesson – garage addition – renewal of permit
- b) Gabe Taggart – attached garage conversion to bedroom and bathroom
- c) Todd Gilbert – vinyl siding on home – renewal of permit

5.6 Approval of Operators Licenses issued: William Littlehawk for the St. Croix Inn & Brianna Larson for The Little Gift House

5.7 Approval of Liquor License applications: none

6. Business by the Board

Unfinished Business: none

New Business:

- a) Christmas pole decorations and banners
- b) Easter egg hunt – donation request
- c) Family Fun Days – July 4th
- d) Horse drawn carriages at The Inn
- e) Sewer contract - meeting
- f) Sewer line repair
- g) Sewer supplies
- h) Old equipment / broom for new tractor
- i) Mike's vacation backup
- j) Insurance gala
- k) FYI Spring Election 4/7/15
- l) 2014 F350 Bid
- m) Blacktopping bid
- n) Resolution Opposing Proposed County Assessment

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee – sewer payments may now be made with credit/debit cards on our website or in the office through Govpay.net for 1st quarter billing.

6.4 Firewise Committee - approval of mailing

6.5 Public Safety – date for a public safety meeting

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 03/20/15

Kathy Burger, Municipal Clerk

Preceding the regular Village of Solon Springs board meeting, there will be a Special Village of Solon Springs Meeting. Separate agenda posted.