

VILLAGE OF SOLON SPRINGS
Regular Board Meeting Notice & Agenda
Monday, April 27, 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
- 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 3/23/15 special board and regular board meeting minutes.

5.2 (r/f) Treasurer's report March (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 April 24, 2015. (Please see 04/24/15 expenditure report for details.)

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

- a) House of Wood Inspections quarterly letter.
- b) State Representative Nick Milroy response to our Village resolution in regards to property assessment duties.

5.5 Approval of Zoning permit applications:

- a) Gregory Swanson – replace siding and replace snow fence with wood fence panels
- b) Thomas Stewart – replace 20x20 deck
- c) John Hunker – build new garage
- d) Jeffery Heller – build new garage
- e) Douglas County Forestry Department - - construction of open-air pavilion building
- f) James Woodard – raise cabin and pour foundation
- g) John Brostowitz – Storage units – pending purchase and subject to state approval
- h) Michael Blaylock – renewal of permit – build garage
- i) Julie Demgen – replace kitchen cabinets, flooring and countertops
- j) Brandon Klein – Lean-to off the north side of garage
- k) Missy Olsen – privacy fence around fire pit

5.6 Approval of Operators Licenses issued: none

- 5.7 Approval of Liquor License applications: Temporary Class "B" Retailers License for Solon Springs Lions Club Smelt Fry

6. Business by the Board

Unfinished Business:

- a) Insurance

New Business:

- a) Open truck bids for 2014 Ford F350
- b) Broken main sewer line
- c) Striping Baldwin
- d) Fourth of July Weekend Celebration - activities and fireworks
- e) Set Board of Review date
- f) Waterpoint access from Douglas County
- g) Jackpine Riders Snowmobile Club wastewater charges
- h) May Board meeting date

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee – credit card payments are coming through for new payment system.

6.4 Firewise Committee

6.5 Public Safety – date for a public safety meeting – May 20th at 6:30 p.m. at Solon Springs School.

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 04/24/15

Kathy Burger, Municipal Clerk

Preceding the regular Village of Solon Springs board meeting, there will be a Special Joint Village of Solon Springs Meeting with USCLSD and Gordon Sanitary District. Separate agenda posted.