

VILLAGE OF SOLON SPRINGS
Regular Board Meeting Notice & Agenda
Tuesday, May 26, 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 4/27/15 special board and regular board meeting and special board meeting 5/13/15 meeting minutes.

5.2 (r/f) Treasurer's report April (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 May 26, 2015. (Please see 05/26/15 expenditure report for details.)

5.4 (r/f) Correspondence received since the April 27, 2015 regular meeting to be acknowledged and placed on file:

- a) Letter from USCLSD stating their maintenance worker will no longer maintain grinder pumps within Village limits.

5.5 Approval of Zoning permit applications:

- a) Rick Gondik – Replace deck, landscaping, siding and windows
- b) Steven Andren – renewal of permit #1180 – new roof, windows & exterior doors
- c) Maria Ackerson – new metal roof over home and garage
- d) James Kremer – Excavation site work of over 50 cubic yards on existing building lot
- e) Douglas County Forestry Department – installation of new outdoor sign
- f) Shadley Nelson – interior/exterior remodel - new roof, siding, soffit, carpeting and walls.
- g) Julie Demgen – Re-plumb kitchen and bathroom

5.6 Approval of Operators Licenses issued: Jaime Meyer for St. Croix Inn
see also the attached listing dated 7/1/2015-6/30/2016

5.7 Approval of Liquor License applications: see attached listing dated 7/1/2015-6/30/2016

5.8 Approval of Cigarette and Tobacco Retail Licenses issued: see attached listing dated

6. Business by the Board

Unfinished Business:

- a) Solon Springs Airport
- b) Open blacktopping bids
- c) Village-wide cleanup week

New Business:

- d) Proposal to purchase Village property on Business 53
- e) New truck discussion
- f) AMAR Sewer Report –annual resolution needed to accept the Compliance Maintenance Annual Report required by DNR.
- g) Old Village Hall
- h) Board of Review date – June 22nd at 6:00 p.m.- 8:00 p.m.

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works / Sanitary Sewer Committee –late fees for 1st quarter billings was \$2075.
Review updated intergovernmental wastewater agreement.

6.4 Firewise Committee

6.5 Public Safety – date for a public safety meeting – cancelled until fall due to scheduling conflicts.

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 - discussion of an amendment to Village of Solon Springs Ordinances on reappointment of fire commission member terms.
- 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 05/22/15

Kathy Burger, Municipal Clerk