

VILLAGE OF SOLON SPRINGS
Regular Board Meeting Notice & Agenda
Tuesday, June 30, 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 5/26/15 regular board meeting and Board of Review Meet and Adjourn meeting minutes.
- 5.2 (r/f) Treasurer's report May (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 June 30, 2015. (Please see 06/30/15 expenditure report for details.)
- 5.4 (r/f) Correspondence received since the May 26, 2015 regular meeting to be acknowledged and placed on file:
 - a) Thank you note from Solon Springs Family Fun Days Committee for the \$500 donation.
- 5.5 Approval of Zoning permit applications:
 - a) Russell Stensland for new screen house over deck
 - b) Douglas County Forestry for new shelter building, sidewalks, parking area, retaining walls and floating boardwalk at Park Creek Pond
 - c) Theodore Lefler – new roof
 - d) Anthony Burger, Jr. – addition to dwelling - renewal of permit #1897
- 5.6 Approval of Operators Licenses issued: Sierra Hartshorn, Michael Koskie and Jean Androsky for Dollar General and Timothy Koalska for JT's.
- 5.7 Approval of Picnic License applications: Prevost/Williams Ball Tournament & Solon Springs Family Fun Days
- 5.8 Approval of Cigarette and Tobacco Retail Licenses issued: none

6. Business by the Board

Unfinished Business:

- a) Reminder - Board of Review date at next board meeting – Monday, July 27th at 6:00 p.m.- 8:00 p.m.
- b) Salveson property update

New Business:

- a) New truck discussion
- b) CMAR Sewer Report Resolution- a resolution of acceptance by the Village Board is attached for your review and recommendation of the Compliance Maintenance Report Resolution **#2014-10**. The report will be submitted to the DNR after the resolution, also required by the DNR. No further actions are necessary at this point in time relative to the 2014 CMAR.
- c) Trustee needed to judge the floats for parade – 12-1 July 4th.
- d) Old Village Hall
- e) Shoreline restoration easement between Gilbert and Heller properties

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works/Sanitary Sewer Committee

6.4 Firewise Committee - \$2,698.51 received from the DNR for reimbursed expenses for brush cleanup.

6.5 Public Safety

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 - continued discussion of an amendment to Village of Solon Springs Chapter 2 of the 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
 - a) Brandon Klein - lean-to
 - b) Richard St. Marie – new garage
- 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 06/26/15

Kathy Burger, Municipal Clerk