

**VILLAGE OF SOLON SPRINGS**  
**Regular Board Meeting Notice & Agenda**  
**Monday July 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 6/30/15 regular board meeting minutes.
- 5.2 (r/f) Treasurer's report June (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 July 27, 2015. (Please see 07/27/15 expenditure report for details.)
- 5.4 (r/f) Correspondence received since the June 30, 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) Richard Salveson – re-side apartments
- 5.6 Approval of Operators Licenses issued: Jack Lucas and Douglas Muller
- 5.7 Approval of Picnic License applications: none
- 5.8 Approval of Cigarette and Tobacco Retail Licenses issued: none

**6. Business by the Board**

*Unfinished Business:*

- a) Salveson property update
- b) Shoreline restoration easement between Gilbert and Heller properties

*New Business:*

- a) Fall Festival

- b) Super Hero 5K Run in the Village September 18
- c) Buckthorn eradication three week study using goats at Lucius Woods Park – Rebecca Loken, Lake Minnesuing Farm
- d) Approval to send RFP's to recommended auditing firms for yearly required GAGAS (Generally Accepted Government Auditing Standards) Audit
- e) Solon Springs School Plowing for 2015-16
- f) Old Village Hall
- g) Prevost/Williams Ball Tournament
- h) 2015 Budget Vs Actual Year to Date report
  - a. set preliminary budget meeting for August

#### 6.1 Administrative Committee

#### 6.2 Buildings and Ground Committee

#### 6.3 Public Works/Sanitary Sewer Committee

#### 6.4 Firewise Committee

#### 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
- 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 07/24/15*

*Kathy Burger, Municipal Clerk*