

VILLAGE OF SOLON SPRINGS
Regular Board Meeting Notice & Agenda
Monday September 28, 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 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 7/27/15 board of review meeting minutes, budget meeting minutes and regular board meeting 8/24/15.

5.2 Treasurer's report August (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 September 28, 2015. (Please see 09/28/15 expenditure report for details.)

5.4 Correspondence received since the August 24, 2015 regular meeting to be acknowledged and placed on file:

- a) Letter from Roger Nelson on blight properties in the Village and signage
- b) Letter from USCLSD requesting the Village's flow meter readings for 2015
- c) Letter from Douglas County Highway Dept. on LRIP meeting date of October 7

5.5 Approval of Zoning permit applications:

- a) Ryan and Ashley Carlson – shoreline restoration, landscaping
- b) Jeffery and Susan Heller - shoreline restoration, landscaping
- c) Harold and Anne Grossman - shoreline restoration, landscaping
- d) Anthony Burger – excavation and backfill of over 50 cubic yards.
- e) George Fairfield – renewal of permit #1866 to replace windows and siding on home
Add entrance door, steps and small deck. Replace shingles on garage and home.
Replace wire fence with a wood fence.
- f) Yorman-Nickel Trust – new foundation with partial basement, replace windows, siding and roof. Interior remodeling, new plumbing and electrical, furnace.
Landscaping and install new fencing north of property line.
- g) Richard St. Marie – revised – new garage with new site location

5.6 Approval of Operators Licenses issued: none

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) Hazard mitigation plan
- c) Mike Blaylock vacation
- d) Village General and Village Wastewater 2015 Audit – Clifton Allen Larson quote

New Business:

- a) October & November board meeting dates
- b) Request to close off part of Main Street for Equinox Festival next year – Becky Rummel
- c) New dock
- d) Sidewalk between Hughes and County Road A

6.1 Administrative Committee

6.2 Buildings and Ground Committee

6.3 Public Works/Sanitary Sewer Committee - \$2,245 in 2nd quarter late fees.

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 though 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 09/25/15

Kathy Burger, Municipal Clerk