

VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agendas
Monday, November 9, 2015 at 6:30 pm
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

6:30 p.m. Call meeting to order:

Public Hearing on the proposed 2016 budget for the Village
of Solon Springs and Village Sewer Department.

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. 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 9/28/15 regular board meeting minutes, 9/30/15 Village, Town and Fire Commission meeting minutes and 10/5/15 Special board and budget minutes.

5.2 Treasurer's report October (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 October 30, 2015. (Please see 10/30/15 expenditure report for details.)

5.4 Correspondence received since the September 28, 2015 regular meeting to be acknowledged and placed on file:

- a) Wisconsin Department of Revenue, 2015 equalized value of tax exempt computers and 2016 state exempt computer aid.
- b) Wisconsin Department of Transportation, 2016 preliminary calculation of general transportation aids.
- c) Letter from Darly Bazey of House of Wood Inspections 2 year contract renewal for UDC inspection services.
- d) Letter from RAV'N for a donation request of \$200 to their annual art exhibition.
- e) Letter from Bruce Meyers from Solon Springs School for a donation request for Superior Days.

- f) Letter from Bill Thiel, Village attorney of Weld, Riley, Prenn & Ricci announcing his retirement

5.5 Approval of Zoning permit applications:

- a) Beth & Curt Zamzow – new home construction
- b) Shane Nordness – renewal of permit #1915 – new addition and covered porch

5.6 Approval of Operators Licenses issued: Debra Buck for the St. Croix Inn

5.7 Approval Liquor License applications: none

6. Business by the Board

Unfinished Business:

- a) Salveson Property update
- b) Hazard Mitigation plan

New Business:

- a. Re-Appointment of Chief Inspectors and Election Inspectors for two year terms beginning January 1, 2016 - December 31, 2018:

- a. Rebecca Rummel, Chief Inspector
- b. Toni Charboneau, Chief Inspector
- c. Erin Murphy, Chief Inspector
- d. Donna Burger, Election Inspector
- e. Jan Pierce, Election Inspector
- f. Debra Stewart, Election Inspector

- b) Approval of 2016 budgets
- c) Approval of Resolution # 2015-11-09-15 to fund remaining blacktopping balance by transferring \$11,845.59 from Reserve for Contingencies budget line item to Hwy/Street Maintenance #122-53311 for blacktopping.
- d) Mike Blaylock November vacation
- e) December expenditures
- f) On call snow plow operator????
- g) Terms up April 2016 election – Jonathan Brostowitz, Ben Evans and Todd Gilbert
- h) Library – donation towards books of remaining balance of \$500 from library budget
- i) Donation requests – Rav’n art show \$200 and Solon Springs School for Superior Days (\$433 in 2014 and \$900 available in donations)

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 11/6/15

Kathy Burger, Municipal Clerk