

VILLAGE OF SOLON SPRINGS
Regular Meeting of the Village of Solon Springs Board of Trustees
Monday, January 25, 2016 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.

Recital of Pledge of Allegiance

Roll Call of Board Members

Approval of Agenda

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.

People signed up to speak:

Consent Agenda

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.

Approval of minutes for 11/09/15 public budget hearing and regular board meeting minutes.

Treasurer's report November and December (Profit and Loss, and Reconciliation Detail).

Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure reports dated January 25, 2016.

Correspondence received since the November 9, 2015 regular meeting to be acknowledged and placed on file:

1. Thank you letter from Solon Springs School PTA for Halloween party donation.
2. Letter of formal withdrawal as UDC inspector from Daryl Bazey from House of Wood Inspection.
3. Memo from Douglas County Zoning regarding Village participation in final stages of Hazard Mitigation Plan updates.
4. Letter from Village attorney firm announcing new name of Weld Riley
5. Invite to board from City of Superior for housing needs analysis meeting for Douglas County

Approval of Zoning permit applications:

1. Marcus Besonen – bathroom and kitchen remodel, replace flooring, roof and garage door
2. Jeanine Wiitala – landscaping – repair rip rap along shoreline and adding native plants and adding fill. Removing current deck at shore and replacing with steps down to a new dock.

Approval of Operators Licenses issued: none

Approval Liquor License applications: none

Business by the Board

Unfinished Business:

1. Hazard Mitigation plan
2. School snowplowing
3. Dock

New Business:

1. Car show at Village ballfields - August 2016
2. Village board resolution in support of Solon Springs School Referendum
3. February and March board meetings
4. Resolution regarding posting locations for Public Notification Resolution #2016-01-22-2016
5. Board size
6. Fire truck reimbursement
7. Appointment of Election Inspector Lisa Hendon for two year term beginning January 1, 2016 - December 31, 2018 and permission to reach out to Solon Springs School to recruit eligible high school students.

Administrative Committee

Buildings and Ground Committee

Public Works / Sanitary Sewer Committee – Solon Springs School rate adjustment

Firewise Committee

Public Safety

Reports by Local or County Departments or Commissions

1. Douglas County Board Supervisor
2. Upper St Croix Lake Association
3. Fire Commission / Fire Department
4. Community Center Commission
5. Airport Commission
6. Development Commission
7. Planning Commission
8. Solon Springs Recycling Commission

Adjournment

Dated this 22th day of January, 2016.

Posted: Old Village Hall, Post Office, Solon Springs Community Center and Website

Kathy Burger, Municipal Clerk

kathyb@villageofsolonsprings.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Solon Springs Clerk @ 715-378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.