

VILLAGE OF SOLON SPRINGS
Regular Meeting of the Village of Solon Springs Board of Trustees
Monday, February 15, 2016 at 7:00 pm
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

a. **7:00 p.m.** Call the regular monthly meeting to order.

b. **Recital of Pledge of Allegiance**

c. **Roll Call of Board Members**

d. **Approval of Agenda**

e. **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.

f. **People signed up to speak:**

g. **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.

1. Approval of minutes for 1/25/16 regular board meeting.

2. Treasurer's report for January (Profit and Loss, and Reconciliation Detail).

3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated February 15, 2016.

h. **Correspondence received since the January 25, 2016 regular meeting to be acknowledged and placed on file:** none

i. **Approval of Zoning permit applications:** none

j. **Licensing:**

1. Approval of Operators Licenses issued: none

2. Approval Liquor License applications: none

k. **Business by the Board**

Unfinished Business:

1. Dock

New Business:

1. Solon Springs Recycling

2. Ballfield signs

3. Ordinance 2016-2, Ordinance to Amend Section 1.13, Meetings of the Village Board from regularly convening on the 4th Monday of the month to the 3rd Monday.

4. Donation request – 2nd annual Easter Egg Hunt

5. Piano at Village Hall

6. 2015 Budget vs Actual – General and Sewer

I. Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee – \$2150 in late fees
4. Firewise Committee
5. Public Safety

m. 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 12th day of February 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.