

VILLAGE OF SOLON SPRINGS
Regular Meeting of the Village of Solon Springs Board of Trustees
Monday, March 21, 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.

People signed up to speak:

f. 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 2/22/2016 regular board meeting.
- 2. Treasurer's report for February (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 March 21, 2016.

g. Correspondence received since the February 22, 2016 regular meeting to be acknowledged and placed on file:

- a) Memo from Northwest Regional Planning Commission on funds available for home repair and down payments on home purchases for residents
- b) Thank you letter from Superior Days coordinator for the Village of Solon Springs donation in support of Superior Days.

h. Approval of Zoning permit applications:

- a) Josh Little for 11775 S. Hillside – interior remodeling

i. Licensing:

- 1. Approval of Operators Licenses issued: none
- 2. Approval Liquor License applications: none

j. Business by the Board

Unfinished Business:

New Business:

- 1. Solon Springs Recycling – request for funding
- 2. Waste Management curbside service

3. Ballfield signs
4. Old Village Hall – tables, chairs & roof
5. 2015 audit report of financials
6. Fund balance policy resolution - RESOLUTION 2016-3-21-2016 - A Resolution to Comply with Government Accounting Standards Board (GASB) NO. 54, Fund Balance Reporting and Government Fund Type Definitions and Appointment
7. Reminder of election April 5th
8. Appointment of new Election Inspector Sarah Smith for two year term.

Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee
4. Firewise Committee
5. Public Safety

k. 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 18th day of March 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.