

VILLAGE OF SOLON SPRINGS
Regular Meeting of the Village of Solon Springs Board of Trustees
Tuesday, May 10, 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:

1. Mark Fruehauf – DA candidate introduction and Q&A
2. Cooper Engineering – sidewalk grant assistance

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 4/18/2016 regular board meeting.
2. Treasurer's report for April (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 May 10, 2016.

g. Correspondence received since the April 18, 2016 regular meeting to be acknowledged and placed on file:

- a) Letter from Douglas County Highway Department with road striping estimates

h. Approval of Zoning permit applications:

1. Douglas County Forestry Department – renewal of permit #1940, 16x20 shelter building, sidewalks, parking area, retaining walls and floating boardwalk
2. Brad Theien – renewal of permit #1900 Tree & stump removal, install fence on prop line N. side of Beach Avenue. Excavate over 50 cub yards
3. Donald Lessard – interior remodeling, replace floor joists, replace 16x12 deck with screen porch
4. James Woodard Jr. - Renewal of permit #1927, raise cabin and pour foundation
5. Refer to Planning Commission – Street Parcel – vacation of Waterbury Street/Sonnicksen/Nickel

i. Licensing:

1. Approval of Operators Licenses issued: see attached listing

2. Approval Liquor License applications: see attached listing
3. Approval of Cigarette License & Tobacco applications: see attached listing

j. Business by the Board

Unfinished Business:

1. Village-wide cleanup

New Business:

1. 2015 F350 Truck Bid
2. Dump Box Bid
3. Blacktopping
4. Payment for water pump truck
5. Roofs – Old Village Hall & Ball Field
6. CMAR Sewer Report Resolution- a resolution of acceptance by the Village Board is attached for your review and recommendation of the Compliance Maintenance Report Resolution **#2015-11**. The report will be submitted to the DNR after the resolution, also required by the DNR. No further actions are necessary at this point in time relative to the 2015 CMAR.

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 6th day of May 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.