

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

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 7/28/2016 regular board meeting and Board of Review meeting.
- 2. Treasurer's report for July (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 August 15, 2016.

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

h. Approval of Zoning permit applications:

- a) James Woodard, Jr. - Add 6' to existing screen porch; add new deck and stairway, new doors, windows and soffit.

i. Licensing:

- 1. Approval of Operators Licenses issued: Kimberly Dolsen, Nicole Windsor and Shelby Barnard for the Shriners Car Show. Douglas Muller for Friends of Fireworks
- 2. Approval Liquor License applications: Picnic license for Solon Springs Friends of Fireworks – Labor Day Fireworks and Superior Douglas County Tavern League Knockersball Tournament Fundraiser.

j. Business by the Board

Unfinished Business:

- 1. Ford Truck/equipment and dump truck auction update

2. Blacktopping
3. Old Village Hall Roof
4. Permission for bench to be installed on Main Street near Old Village Hall by Jo Stewart's sorority
5. Evergreen and 5th Street Parcels

New Business:

1. Approve a resolution to authorize financing the 2017 Ford Crew Cab and plow
2. Complaints on properties in the Village
3. CN Track Maintenance/closure

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 12th day of August 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.