

VILLAGE OF SOLON SPRINGS
Regular Meeting of the Village of Solon Springs Board of Trustees
Monday, October 17, 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 9/19/16 regular board and budget meeting, 9/21/16 and 10/10/2016 special board meetings.
- 2. Treasurer's report for September (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 October 14, 2016.

g. Correspondence received since the September 19, 2016 regular meeting to be acknowledged and placed on file:

- a) WISLR Pavement Ratings Certification Letter

h. Approval of Zoning permit applications:

- a) Yorman-Nickel Trust – renewal of permit #1954 for new foundation with partial basement. Replace windows, roof and siding. Interior remodeling, plumbing and electrical, furnace, landscaping and new fencing north of property line.
- b) George Fairfield - renewal of permit #1866 (9/11/13), #1912 (9/18/14) and #1953 (9/18/2015) to replace windows and siding on house. Add entrance door, steps and small deck (8'15') to west side of home. Replace shingles on garage roof and home. Replace 24' of wire fence with wood fence. All work described in permit application dated 9/11/13.
- c) Guy Little – fill/pit run for landscaping

Licensing:

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

i. Business by the Board

Unfinished Business:

1. Old Village Hall roof update

New Business:

1. Set date for November Board Meeting Date/Public Budget Hearing
2. Firewise Grant Update
3. School snow plowing

Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee
4. Firewise Committee
5. 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 14th day of October 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.