



VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agendas
Tuesday, November 16, 2016 at 6:30 pm
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

6:30 p.m. Call meeting to order:

Public Hearing on the proposed 2017 budget for the Village
of Solon Springs and Village Sewer Department.

- 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. Viola LaBounty – NAMI Douglas County organization

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 10/10/16 budget meeting, special and regular board meetings October 17, 2016.
- 2. Treasurer's report for October (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 November 16, 2016.

g. Correspondence received since the October 17, 2016 regular meeting to be acknowledged and placed on file:

- 1) Wisconsin Department of Revenue, Notice of Limit to Qualify for 2018 Expenditure Restraint Program

h. Approval of Zoning permit applications:

- 1) Daniel Merritt – replace asphalt shingles

Licensing:

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

i. Business by the Board

Unfinished Business:

1. School snow plowing
2. Chicken ordinance update

New Business:

3. December Board Meeting and Expenditures
4. Budget Amendment Approval of Resolution # 2016-11-16-16 to fund Old Village Hall new roof by transferring \$12,247.00 from unused funds in "Miscellaneous Fuel" budget line item (\$8,500 from 2015 budget and 2016 from \$3,500 budget) to Old Village Hall Supplies/Maintenance #118-51600 for the new roof.

Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee - \$26,313.55 to the delinquent tax roll
4. Firewise Committee
5. Public Safety

a) 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 – approve additional TIF fund expenses
7. Planning Commission
8. Solon Springs Recycling Commission

Adjournment

Dated this 10th day of November 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.