



VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agenda
Tuesday, January 17, 2017 7:00 p.m.
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 special board meeting 12/16/16 and 11/16/16, public budget hearing and regular board meeting 11/16/16.
- 2. Treasurer's report for November and December (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 January 17, 2017.

g. Correspondence received since the November 16, 2016 regular meeting to be acknowledged and placed on file:

- 1. Department of Transportation letter on the final transportation 2017 aids amount.
- 2. Letter from Northwest Regional Planning Commission on available housing rehab assistance for eligible Douglas County Residents.
- 3. Letter from Village attorney Steve Olson status of adjudicated Village property that had been titled incorrectly.

h. Approval of Zoning permit applications: none

Licensing:

- 1. Approval of Operators Licenses issued: none
- 2. Consideration and approval of published liquor license applications: CronInn, LLC, for St. Croix Inn; 11390 S. 5th St., for Original Class "B" Beer, "Class B" Intoxicating Liquor licenses.

3. Consideration and approval of cigarette license, CronInn, LLC, for St. Croix Inn;
11390 S. 5th St.

i. Business by the Board

Unfinished Business:

New Business:

1. Movies in the Park – donation
2. Outdoor sign outside of the community center – donation request

Committee Reports

3. Administrative Committee
4. Buildings and Ground Committee
5. Public Works / Sanitary Sewer Committee
6. Firewise Committee
7. 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
7. Planning Commission
8. Solon Springs Recycling Commission

Adjournment

Dated this 13th day of January 2017.

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.