



VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agenda
Monday, April 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 regular board meeting 3/20/17.
- 2. Treasurer's report for March (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 April 17, 2017.

g. Correspondence received since March 20, 2017 regular meeting to be acknowledged and placed on file:

- 1. Thank you letter for the Village's donation to Superior Days.
- 2. Douglas County Highway Department on roadway centerline striping prices for 2017
- 3. Douglas County Highway Department on county aid for bridges and culverts for eligible villages and towns

h. Approval of Zoning permit applications:

- 1. Nathan Sampson –New 30x40 garage.
- 2. Douglas County Forestry – renewal of permits #1940 & #1963, 16x20 shelter building, sidewalks, parking areas, retaining walls and floating boardwalk
- 3. Jonathon Brostowitz – new storage building

Licensing:

- 1. Approval of Operators Licenses issued for the period of July 1, 2017-June 30, 2018:
Sierra Hartshorn, Michael Koskie, Jessica Mengel, Karen Sanford and Jean Androsky
for the Dollar General

2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class "B"/Picnic license application: St. Croix Raven's Baseball Association for May 27, 2017
4. Consideration and approval of cigarette license - none

i. Business by the Board

Unfinished Business:

1. Update on electrical work for Old Village Hall

New Business:

2. Donation Request for 4th of July Festivities – Solon Springs Family Fun Days
3. Birch tree at Little Gift House
4. Shelter near Inn boat landing for Clean Boats Clean Water volunteers
5. 2016 Ford F350 for sale
6. Blacktopping
 - a. resident request for Arbutus Road to be added to future blacktopping project
 - b. blacktopping and sidewalks on Main Street
7. Elizabeth Nickel – updated building permit application for a mudroom
8. Old Village Hall – rental request

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 – approval of airport project bills
6. Development Commission
7. Planning Commission
 - a. Jim James permit application for garage and deck
 - b. Discussion and action re Village lot on 5th Street near Inn
8. Solon Springs Recycling Commission

Adjournment

Dated this 13th day of April 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.