



VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agenda
Monday, May 15, 2017 6:45 & 7:00 p.m.
Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

PLEASE TAKE NOTICE The Board of Review of the Village of Solon Springs, Douglas County, Wisconsin, will meet on May 15, 2017, at 6:45 p.m., at the Solon Springs Community Center, 11523 S Business Hwy 53, for the purpose of calling the board of review into session during the 30-day period beginning on the 2nd Monday of May, pursuant to s. 70.47 (1), Wis. stats.

The Board of Review will adjourn to a later date to allow for the completion of the tax roll.

Notice is hereby given this 28th day of April, 2017.

Agenda:

- A. CALL TO ORDER BOARD OF REVIEW/ROLL CALL
 - B. APPOINT CHAIRPERSON
 - C. APPOINT VICE CHAIRPERSON
 - D. SET BOARD OF REVIEW DATE
 - E. ADJOURN
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- 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 4/17/17.
2. Treasurer's report for April (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 May 15, 2017.
- g. **Correspondence received since April 17, 2017 regular meeting to be acknowledged and placed on file:**
 1. Pavement Ratings Reminder from the WIDOT
- h. **Approval of Zoning permit applications:**
 1. Kevin Smith – re-side home

Licensing:

1. Approval of Operators Licenses issued: see attached listing
2. Consideration and approval of published liquor license applications: see attached listing
3. Consideration and approval of Class “B”/Picnic license application: see attached listing
4. Consideration and approval of cigarette license – see attached listing

i. **Business by the Board**

Unfinished Business:

1. Blacktopping
2. Update on 2016 F350 Truck sale
3. Village lot

New Business:

4. Visitor website and ad content for Movies in the Park
5. Fire Department tanker shortage
6. Future funding of airport and fire department
7. 2016 Audited Village Financials for review
8. June and July board meeting dates
9. AMAR Sewer Report –resolution needed to accept the Compliance Maintenance Annual Report required by DNR. A resolution of acceptance by the Village Board is attached for your review and recommendation of the Compliance Maintenance Report Resolution #2016-12. The report will be submitted to the DNR after the resolution, also required by the DNR. No further actions are necessary at this point in time relative to the 2016 CMAR.
10. Vehicle replacement fund budget and 2018 truck purchase
11. Dog Issue
12. Damage to St. Croix and Lenroot Road

j. **Committee Reports**

1. Administrative Committee
2. Buildings and Ground Committee - quote from Greg Hause Construction for Old Village Hall
3. Public Works / Sanitary Sewer Committee
 - a. \$2,200 in 1st quarter late fees
 - b. Letter from USCLSD requesting the Village to pay for a \$2,000 devise for upgrading their pumps
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 12th day of May 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.