



VILLAGE OF SOLON SPRINGS
Special Board & Regular Board Meeting Notice & Agenda
Tuesday, June 20, 2017 6:45 & 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 5/15/17.
2. Treasurer's report for May (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 June 20, 2017.

g. Correspondence received since May 15, 2017 regular meeting to be acknowledged and placed on file:

1. Lucius Woods Performing Art Center thank you letter for the donation.
2. Solon Springs School letter for scholarship award recipient

h. Approval of Zoning permit applications:

1. Larry Winner – new garage
2. Curt Zamzow – shoreline landscaping, remove and replace retaining wall, add stairs to lake
3. Angie Mikrot – replace sidewalks, new siding and fence
4. Richard St. Marie – new garage

Licensing:

1. Approval of Operators Licenses issued: see attached listing
2. Consideration and approval of published liquor license applications: Franny K's Country Foods, LLC. & TLE Three Inc, DBA Village Pump
3. Consideration and approval of Class "B"/Picnic license application:

4. Consideration and approval of cigarette license – Franny K's Country Foods, LLC
TLE Three Inc, DBA Village Pump

i. Business by the Board

Unfinished Business:

New Business:

1. Open blacktopping bids
2. Old Village Hall

j. 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 16th day of June 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.