



VILLAGE OF SOLON SPRINGS
Regular Board Meeting Agenda
Monday, August 28, 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 7/18/17.
2. Treasurer's report for July (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 August 28, 2017.

g. Correspondence received since July 18, 2017 regular meeting to be acknowledged and placed on file:

1. WI DOT annual road certification reporting forms
2. WI Department of Revenue 2017 State Apportionment Report
3. UW Extension Fall Training Memo for Village Officials
4. League of Wisconsin Municipalities 2018 Dues Notice

h. Approval of Zoning permit applications:

1. John Kiel – fenced dog run
2. James Luesman – car port

Licensing:

1. Approval of Operators Licenses issued: Jacey Norkunas and Doreen Martin for the St. Croix Inn
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class "B"/Picnic license application: Solon Springs Lions Club – Labor Day Summer Sendoff Fireworks Celebration
4. Consideration and approval of cigarette license – none

Business by the Board:***Unfinished Business:***

1. Blacktopping

New Business:

1. Hillside Street blacktopping
2. Striping on Main Street
3. Superior Street property
4. Street lighting
5. ATV/Snowmobile trail adjacent to Giesen Dr. – refer to planning commission
6. Set a preliminary budget meeting date for September

j. Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee - \$1900 in 2nd quarter late fees
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
 - a. RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A \$355,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017A, OF VILLAGE OF SOLON SPRINGS, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDED THE SALE THEREOF
1. Planning Commission
2. Solon Springs Recycling Commission

Adjournment

Dated this 25th day of August 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.