



VILLAGE OF SOLON SPRINGS

Regular Board Meeting Notice & Agendas

Monday, May 20, 2019 at 6:00 pm

Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

6:00 p.m. Call the regular monthly meeting to order.

- a. **Recital of Pledge of Allegiance**
- b. **Roll Call of Board Members**
- c. **Approval of Agenda**
- d. **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:

e. 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 the regular board meeting 4/22/2019
- 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 20, 2019.

g. Correspondence received since April 22, 2019 regular meeting to be acknowledged and placed on file:

- 1. Douglas County Forestry Department informing the Village of upcoming survey work on their Main Street property

h. Approval of Zoning permit applications:

- 1. Nathan & Ida Sampson – renewal of permit 1982 & 2020 – side home and addition of new windows

2. Yorman Nickel Trust – renewal of permit #2006 – storage building
3. Yorman Nickel Trust – renewal of permit #2013 - new foundation with partial basement, new windows, roof, siding and interior remodel
4. Yorman Nickel Trust – renewal of permit #1979 – raise dwelling and put on new foundation, windows, siding, roof, electrical and plumbing, New 24x 32 garage
5. Steven Long – renewal of permit #2004 – build single family home

Licensing:

1. Approval of Operators Licenses issued: see attached
2. Consideration and approval of published liquor license applications: see attached
3. Consideration and approval of Class “B”/Picnic license application: Solon Springs Lions Club for Music in the Park & Solon Springs Forward for Jazzy Fun-Raiser
4. Consideration and approval of cigarette license – see attached

Business by the Board:

Unfinished Business:

1. Airport bill from WI DOT
2. Discussion on updating ordinances for trustee attendance at monthly meetings and non-payment for missed meetings

New Business:

1. CMAR 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 **#2018-14**. 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 2018 CMAR.
2. Open book date/Board of Review meeting for July 22, 2019
3. Blacktopping of Main Street

j. Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee - \$1,750 in late fees for 1st quarter
4. Firewise Committee

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

Adjournment

Dated this 17th day of May 2019.

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.