



VILLAGE OF SOLON SPRINGS

Regular Board Meeting Notice & Agendas

Monday, June 24, 2019 at 7:00 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 board of review meet and adjourn meeting and regular board meeting 5/20/2019
- 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 21, 2019.

g. Correspondence received since May 20, 2019 regular meeting to be acknowledged and placed on file:

- 1. Department of Revenue 2019 Full Value Notice
- 2. WI DNR letter of approval for sewer extension project

h. Approval of Zoning permit applications:

- 1. TLE3 Inc. – garage addition – 24x14

2. Jeffrey & Cheryl Lowney – build new garage
3. Brad Theien/Solon Springs Secure Storage – excavation to remove sand for rear access to storage units
4. Lawrence & Cynthia Morgan – renewal of permit 2021 – interior remodeling, heating, electrical, windows and new well
5. Glenn Rice – renewal of permit 2024 - move building from neighboring property to back of parts store for service garage

Licensing:

1. Approval of Operators Licenses issued: see attached listing
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class “B”/Picnic license application: none
4. Consideration and approval of cigarette license – none

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
3. Reminder – Board of Review meeting is July 22, 2019 starting at 5:00 p.m.

New Business:

1. Youth baseball program donation request

j. Committee Reports

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee
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
8. Solon Springs Recycling Commission

Adjournment

Dated this 21st day of June 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.