



VILLAGE OF SOLON SPRINGS
11523 S. Business Hwy. 53
Solon Springs, WI 54873

BOARD OF TRUSTEE AGENDA

In compliance with Section 19.84 Wisconsin Statutes, notice of meeting of the Village of Solon Springs Board of Trustee's Meeting is hereby given:

DATE: Monday, August 26, 2019

PLACE: Solon Springs Community Center-11523 S. Bus. Hwy 53

TIME: 7:00 p.m.

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Business by the 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:

5. 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.

- a. Approval of minutes for the board of review and regular monthly board meeting 7/22/19
- b. Treasurer's report for July (Profit and Loss and Reconciliation Detail)
- c. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated August 26, 2019
- d. Correspondence received since July 22, 2019 regular meeting to be acknowledged and placed on file:
 - i. Department of Administration – State contracts for purchasing for local governments
 - ii. Department of Revenue Equalized Value Report
- e. Approval of Zoning permit applications:
 - i. J&S Enterprises/Patrick O'Brien – new 30x80 commercial building
 - ii. Joleigh Little – new fence and porch addition
 - iii. De Ann & Scott Letourneau – raise cabin and add basement foundation, renovate interior, new well, roof repair and electrical work
- f. Licensing:
 - i. Approval of Operators Licenses issued: Steven Long for Village Pump and Barbara Larson for Shriner's Car Show

- ii. Consideration and approval of published liquor license applications: none
- iii. Consideration and approval of Class "B"/Picnic license application: Lions Club & Solon Springs Family Fun Days Summer Send Off event
- iv. Consideration and approval of cigarette license – none
- v. Approval of Fireworks Use Permit – Solon Springs Family Fun Days for September 7, 2019 – Summer Send Off event at Solon Springs Mercantile

6. Business by the Board

- a. Unfinished Business - none
- b. New Business
 - i. Old Village Hall appraisal
 - ii. Proposed TID - NAPA store project
 - iii. Fall Equinox Festival – request to close a section of Main Street
 - iv. Hillside Street
 - v. Airport
 - vi. Set budget meeting for September
 - vii. New truck purchase
 - viii. Torqued Wrench property

7. Committee Reports

- a. Administrative Committee
- b. Buildings and Ground Committee
- c. Public Works/Sanitary Sewer Committee
- d. Firewise Committee

8. Reports by Local or County Departments or Commissions

- a. Douglas County Board Supervisor
- b. Upper St. Croix Lake Association
- c. Fire Commission/Fire Department
- d. Community Center Commission
- e. Development Commission
- f. Planning Commission
- g. Solon Springs Recycling Commission

9. Adjournment

Posted: August 22, 2019

Solon Springs Community Center, Old Village Hall, Solon Springs Post Office and
www.villageofsolonsprings.com

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.