



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, October 28, 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 special board meeting and regular monthly board meeting 9/23/19 and special board meetings 9/23/19, 10/1/19, 10/14/19 and 10/21/19.
- b. Treasurer's report for September (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 October 28, 2019
- d. Correspondence received since September 23, 2019 regular meeting to be acknowledged and placed on file:
 - i. Thank you note from SSYBA for support towards basketball court improvements
 - ii. Letter from Douglas County Highway Department regarding proposed ATV/UTV ordinance
- e. Approval of Zoning permit applications:
 - i. Jay Morris – over 50 cubic yards of fill

- ii. Jo Ann Alto – replace deck
- iii. James Luesman - excavating work and over 50 cubic yards of fill
- iv. Jim James – new sewer line hookup to lateral for his garage

f. Licensing:

- i. Approval of Operators Licenses issued: Darrell Apfel for St. Croix Inn
- ii. Consideration and approval of published liquor license applications: none
- iii. Consideration and approval of Class “B”/Picnic license application: Solon Springs Forward Funraiser Event
- iv. Consideration and approval of cigarette license – none

6. Business by the Board

a. Unfinished Business

- i. Old Village Hall – repair update
- ii. Quiet Zone for CN Railroad discussion
- iii. November board and budget hearing date reminder

b. New Business

- i. LRIP Project – Hillside Street
- ii. Vacating road by school
- iii. MLS state grant <https://wisconsindot.gov/Pages/doing-bus/local-gov/astnce-pgms/aid/mls.aspx>
- iv. Proposed ATV/UTV ordinance on county roads
<https://www.douglascountywi.org/AgendaCenter/ViewFile/Agenda/10022019-750>
- v. Authorization to open a savings “reserve” account for new fire truck purchase
- vi. Election Emergency Plan approval
- vii. Emergency siren and CenturyLink bill
- viii. Proclamation recognizing St. Croix Writers Group of Solon Springs
- ix. Nomination papers available December 1, 2019 for three trustee positions term ending 4/2020

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. Solon Springs Airport
- e. Community Center Commission
- f. Development Commission
- g. Planning Commission
- h. Solon Springs Recycling Commission

9. Adjournment

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

Kathy Surger, 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.