



VILLAGE OF SOLON SPRINGS Board of Trustee Regular Board Meeting Notice & Agenda
11523 S. Business Hwy. 53
Solon Springs, WI 54873

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, January 27, 2020

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

TIME: 7:00 p.m.

7:00 p.m. Call regular board meeting to order:

- 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 budget hearing meeting and regular monthly board meeting 11/12/2019
- b. Treasurer's report for November and December (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 January 27, 2020
- d. Correspondence received since November 12, 2019 regular meeting to be acknowledged and placed on file:
 - i. Douglas County Forestry on results of survey work
 - ii. Sentry Insurance letter for annual workers compensation insurance audit
 - iii. US Census Bureau on Boundary Validation Program for 2020 Census
- e. Approval of Zoning permit applications:

- i. Dustin & Ashley Nelson – new commercial building for retail on O'Brien Parkway for formal approval
- ii. Gary Vandenberghe – permit renewal for garage
- iii. Katie Williams – expand basement under sunporch/deck not to exceed existing footprint; expand bathroom 3' to south and 7' to east. And construction of two separately owned 34x40 garages on parcel that will be split.
- iv. Jason Hammond – 21x42 greenhouse and 24x36 office building

f. Licensing:

- i. Approval of Operators Licenses issued: Jariel Ciurleo 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 Concert
- iv. Consideration and approval of cigarette license: none

6. Business by the Board

- a. Unfinished Business - none
- b. New Business
 - i. CenturyLink bills for emergency/tornado drill
 - ii. New dock
 - iii. Resolution **2020 1-27-20** to approve increased funding on loan for TIF 2 & 3 sewer projects to pay for budget overages– roll call vote
 - iv. Vacating roads

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
 - i. Adding sign or billboard across highway advertising development property available – trustee request
- g. Planning Commission
- h. Solon Springs Recycling Commission

9. Adjournment

Posted: January 24, 2020

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.