



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, February 24, 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 regular monthly board meeting 1/27/20 and special meeting 2/12/20
- b. Treasurer's report for January (Profit and Loss and Reconciliation Detail)
- c. Approval of payments for General fund and Wastewater dated February 24, 2020
- d. Correspondence received since January 27, 2020 regular meeting to be acknowledged and placed on file:
 - i. Douglas County Forestry regarding summer ATV map
- e. Approval of Zoning permit applications: none
- f. Licensing:
 - i. Approval of Operators Licenses issued: Evelyn Gunderson for St. Croix Inn
 - ii. Consideration and approval of published liquor license applications: none

- iii. Consideration and approval of Class "B"/Picnic license application: none
- iv. Consideration and approval of cigarette license: none

6. Business by the Board

- a. Unfinished Business –
 - i. New dock
 - ii. 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.
 - iii. Public hearing scheduled for March 23rd at 6:30 p.m. for resolution vacating Waterbury Street
- b. New Business
 - i. Consideration of increase to board wages
 - ii. Consideration of increase to election worker wages

7. Committee Reports

- a. Administrative Committee
- b. Buildings and Ground Committee
- c. Public Works/Sanitary Sewer Committee - \$1675 assessed in for 4th quarter late fees
- 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

Posted: February 21, 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.