



VILLAGE OF SOLON SPRINGS

Regular Board Meeting Notice & Agendas

Monday, June 29, 2020 at 7:00 pm

Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873

7:00 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 regular board meeting 5/18/2020
2. Treasurer's report for May (Profit and Loss, and Reconciliation Detail).
 - i. Interest applied to unpaid 2019 Personal Property Taxes: Jimmie's Ice Cream Shop and KD's Family Restaurant
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated June 26, 2020.

g. Correspondence received since May 18, 2020 regular meeting to be acknowledged and placed on file:

1. Solon Springs School for scholarship award

h. Approval of Zoning permit applications:

1. Barbara Zeidl – new fence

2. Lawrence & Cynthia Morgan - renewal of permit #2053 – Indoor remodel, heating, electrical, windows and well
3. John Fendt – replace roof, remove deck and replace with cement slab, new sidewalk, windows and door
4. Jerry Reno, Sr. - Siding, roofing, windows, doors, new garage with upstairs storage

Licensing:

1. Approval of Operators Licenses issued: see attached
2. Consideration and approval of published liquor license applications: see attached
3. Consideration and approval of Class “B”/Picnic license application: St. Croix Ravens Reunion Game
4. Consideration and approval of cigarette license – see attached

Business by the Board:

Unfinished Business:

- 1) Vacating street at Solon Springs School
- 2) Set a date for vacating Nickel property
- 3) Douglas County – land acquisition for Old Village Hall parking lot to village

New Business:

- 1) Review blacktopping 5-year plan and remainder of Hillside Street project/funding
- 2) Approval of Land Use Resolution #06-2020 – Resolution Providing For Building Permit, Land Use, and Subdivision Decisions to be Made by the Village Board
- 3) Assessor contract
- 4) Railroad quiet zone
- 5) 2021 budget review
- 6) Set union meeting date
- 7) Reminder for Board of Review meeting for July 27, 2020 5 p.m. – 7 p.m.

j. Committee Reports

- 1) Administrative Committee
- 2) Buildings and Ground Committee
- 3) Public Works / Sanitary Sewer Committee

Reports by Local or County Departments or Commissions

- 1) Upper St Croix Lake Association
- 2) Fire Commission / Fire Department - reappointment of positions
- 3) Community Center Commission
- 4) Airport Commission
- 5) Development Commission
- 6) Planning Commission
- 7) Solon Springs Recycling Commission

Adjournment

Dated this 26th day of June 2020

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.