



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

January 24, 2022 7:00 p.m.

11523 S. Business Hwy. 53; Solon Springs, WI 54873

Agenda

Call the regular monthly meeting to order

1. Recital of the Pledge of Allegiance
2. Roll Call of Board Members
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:

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 regular board meeting 11/8/2021 and special meetings 11/15/2021 and 11/29/2021.
- B. Treasurer's Report for November and December (Profit & Loss and Reconciliation Detail)
Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
- C. Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated January 24, 2021
- D. Correspondence received since the November 8, 2021 meeting:
 - Enbridge notification of brushing in their ROW
 - Douglas County Forestry letter regarding Marion crossing
 - Joanne Zosel regarding rain garden at Village Hall

E. Approval of Zoning permit applications:

- James Woodard, Jr. – new garage

F. Licensing

- Approval of Operators Licenses issued: Mike Nelson and Katherine Thyssen - St. Croix Inn
- Consideration and approval of published liquor license applications: none
- Consideration and approval of Class “B”/Picnic license application: none
- Consideration and approval of cigarette license : none

Unfinished Business

5. Motel tax and short term rental ordinance
6. Village Hall bathroom

New Business

7. Resolution regarding ratification for Solon Spring Airport - funding for fueling system
8. LRIP funding acceptance for 5th Street
9. Wisconsin DOT project opportunity under Bipartisan Infrastructure Law (BIL) funding

Committee Reports

14. Administrative Committee
15. Buildings and Ground Committee
16. Public Works / Sanitary Sewer Committee

Unfinished Business

17. Fire Commission/Fire Department
18. Community Center Commission
19. Airport Commission
20. Planning Commission
21. Solon Springs Recycling Commission

Adjournment

Dated this 21st day of January, 2022

Posted: Old Village Hall, Post Office, Solon Springs Community Center bulletin board & Village 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.