



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

November 7, 2022 7:00 p.m.

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

7:00 p.m. Public Hearing:

**Public Hearing on the proposed 2023 budget for the Village of Solon Springs
And Village Sewer Department**

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

- 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.

- a. Approval of minutes for the regular monthly meeting 10/24/22.
- b. *Treasurer's Report for October(Profit & Loss and Reconciliation Detail)*
- c. *Interest applied to unpaid Personal Property Taxes:*
 - Jimmie's Ice Cream Shop 2019 & 2020
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated November 7, 2022
- e. Correspondence received since the October 24, 2022 meeting: Dept of Revenue - first notice of non compliance regarding assessments
- f. Approval of Zoning permit applications: none
 - Solon Springs Secure Storage - reside and re-grade/gravel
- g. Approval of licenses
 - Approval of Operators Licenses issued: none
 - Consideration and approval of published liquor license applications: none

- Consideration & approval of Class “B”/Picnic license app: none
- Consideration and approval of cigarette license: none

6 **Unfinished Business**

- Lake Effect Housing reclamation plan
- Village parcel between Heller/Gilbert
- Batting cage at the ballfield

7 **New Business**

- Fire number signs at St. Croix Inn Cabins
- Safe Route to School Grant - Jackpine railroad crossing
- Nomination papers available 12/1/22 for 1 village trustee & village president position

8 **Committee Reports**

- Administrative Committee
- Buildings & Grounds Committee
- Public Works/Sanitary Sewer Committee
- Fire Commission - budget handout
- Community Center Commission
- Airport Commission
- Planning Commission
- Development Commission
- Recycling Commission

9 **Adjournment**

Dated this 4th day of November, 2022

Posted: Old Village Hall, Post Office, 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 with appropriate aids and services. For additional information or to request this service, contact the Clerk @ 715-548-7300 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

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