



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

March 27, 2023 7:00 p.m.

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

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 regular monthly meeting 2/27/23
- b. Treasurer's Report -February (Profit & Loss & Reconciliation Detail)
- c. Interest applied to 2022 unpaid Personal Property Taxes:
 - Steve and Karri Long - Village Pump
 - Franny K's Country Foods
 - The American Bottling Company
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated March 27, 2023
- e. Correspondence received since the 2/27/23 meeting: WI DNR
5 year permit renewal application
- f. Approval of Zoning permit applications:
 - Jonathon Brostowitz - mini storage unit
- 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

- a. Advisement Douglas County Highway Dept for

Jackpine & County Rd A railroad crossings - Jon B.

7 **New Business**

- a. Old Village Hall Lease
- b. Solon Springs Historical Museum - John Swanberg
- c. CDL alternatives
- d. St. Pius Church Cemetery Rd request

8 **Committee Reports**

- a. Administrative Committee
- b. Buildings & Grounds Committee
- c. Public Works/Sanitary Sewer Committee - auditors will complete a sewer rate anal on the revenue side of the operation to review that it's supporting all of the costs
- d. Fire Commission
- e. Community Center Commission
- f. Airport Commission
- g. Planning Commission - Review draft short term rental ordinance/license
- h. Development Commission
- i. Recycling Commission

9 **Adjournment**

Dated this 24th day of March 2023

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 individ appropriate aids and services. For additional information or to request this service, contact the Clerk @ 715- write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

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