



VILLAGE OF SOLON SPRINGS
Board of Trustee Regular Board Meeting Notice & Agenda
June 26, 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 WI 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. All comments by members of the public shall be limited to three minutes in length

5 **Consent Agenda**

All items under the consent agenda are routine in nature and will be enacted in one motion. There will be no separate discussion unless a trustee requests. All licenses approved are contingent upon meeting Village Code & the Board approves.

- a. Approval of minutes for board of review, special meeting & regular monthly meeting 5/22/23
- b. Treasurer's Report -May(Profit & Loss & Reconciliation Detail)
- c. Interest applied to 2022 unpaid Personal Property Taxes:

The American Bottling Company

- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated June 26, 2023
- e. Approval of Zoning permit applications:
 - Our Savior's Lutheran Church - picnic shelter
 - Susan Moss- new garage and deck
- f. Approval of licenses
 - Approval of Operators Licenses issued: see attached
 - Consideration & approval of published liquor license applications: see attached
 - Consideration & approval of Class "B"/Picnic license app:see attached
 - Consideration & approval of cigarette license: see attached

6 **Unfinished Business**

- a. Old Village Hall
- b. Blacktopping projects - funding Baldwin and 5th

7 **New Business**

- a. Zoning permit - Todd & Carol Krynski - Expand porch, new roof
- b. 2020 F250 truck
- c. New plow

d. Boom truck

e. CMAR DNR Report Resolution to accept the Compliance Maintenance Annual Report required by DNR.

A resolution of acceptance by Village Board for review & recommendation of the CMAR Resolution #2022-18. The report will be submitted to the DNR after the resolution, no further actions are necessary at this point in time relative to the 2022 CMAR.

f. July Board of Review meeting reminder - 5 pm-7pm 7/24/23

8 **Committee Reports**

a. Administrative Committee

b. Buildings & Grounds

c. Public Works/Sanitary Sewer Committee

d. Fire Commission

e. Community Center Commission

f. Airport Commission

g. Planning Commission

h. Development Commission

i. Recycling Commission

9 **Adjournment**

Dated this 23rd day of June 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 individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk @ 715- 378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

