



VILLAGE OF SOLON SPRINGS
Board of Trustee Regular Board Meeting Notice & Agenda
July 24, 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 regular monthly meeting 6/26/23 & special meeting 7/12/2023
- b. Treasurer's Report -June(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 July 24, 2023
- e. Approval of Zoning permit applications:
 - Yorman-Nickel Trust - new garage
 - Yorman-Nickel Trust - permit renewal #2133 & foundation, fill, roof, siding, deck, landscaping
 - Cynthia Morgan- permit renewal #2142 - indoor remodel, heating, electric, windows
 - Tom & Heather Higgins- siding, fascia, overhead door
 - Elizabeth Schorik- roof and siding
- f. Approval of licenses
 - Approval of Operators Licenses issued: none
 - Consideration & approval of published liquor license applications: none
 - Consideration & approval of Class "B"/Picnic license app: none
 - Consideration & approval of cigarette license: none

6 **Unfinished Business**

- a. Blacktopping projects - funding Baldwin and 5th
Approval of the promissory note in the amount of \$228,000.00, accruing interest at the rate of 4.66%. Said note is for the public purpose of Baldwin and 5th Street road projects.

4-years annual payment = \$62,588, semi-annual = \$31,294 or

5-years annual payment = \$51,207 semi-annual = 25,604

b. Railroad crossing closure/Quiet Zone updates

c. New plow

d. Boom truck

7 **New Business**

a. Robert Edelstein property-titlework for road, zoning for fence, driveway & sewer connection

b. Zoning for Jim Pettit parcel

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 21st day of July 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

