



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

October 23, 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 sewer commission, budget meeting and regular monthly meeting 9/25/23
- b. Treasurer's Report -September (Profit & Loss & Reconciliation Detail)
- c. Interest applied to 2022 unpaid Personal Property Taxes: none
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated October 23, 2023
- e. Approval of Zoning permit applications:
 - Todd & Cindy Gilbert- permit #2130 renewal - 2 new sheds
 - Georgia Gruel- New carport
 - Tony Burger- New garage
 - Dustin Lueloff- addition to home
- 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 - none**

7 **New Business**

- a. November meeting reminder - November 6th at 7:00 p.m.
- b. Nomination papers available after 12/1 for 3 trustees position ending 4/2024
- c. Re-appointment of Chief Inspectors and Election Inspectors for two year terms beginning January 1, 2024-Toni Charboneau, Jeanine Krenz, Linda O'Brien, Cindy Gilbert, Patti Wahl, Cheryl Lowney, Ellie Burger

- d. Pine Avenue platted road
- e. Jason Stegmann - request to vacate alleyway

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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

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Adjournment

Dated this 20th day of October 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

