



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

March 25, 2024 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 & regular monthly meetings 2/26/24
- b. Treasurer's Report - February (Profit & Loss & Reconciliation Detail)
- c. Interest applied to 2023 unpaid Personal Property Taxes:
 - Brunches
 - Redbox
 - Solon Auto Parts
 - Franny K's
 - Steven & Karri Long-Village Pump
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated March 25, 2024
- e. Approval of Zoning permit applications: NONE
- 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: Solon Springs Forward for Rav'n Art Reception
 - Consideration & approval of cigarette, tobacco and vaping license:

6 Unfinished Business

- a. Old Village Hall
- b. Annexation request - Pat O'Brien

7 New Business

- a. Holding tank for variance request for Boundary Ave. area- Pat O'Brien
- b. Selling of 2022 Ford 250 truck
- c. Detailed Storage - sewer connection fee
- d. Business office accounting, billing & payroll system
- e. May meeting date

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 22nd day of March 2024

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

