



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
April 22, 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 & March(Profit & Loss & Reconciliation Detail)
- c. Interest applied to 2023 unpaid Personal Property Taxes:
  - Brunches/KD's Family Restaurant
  - Redbox
  - Solon Auto Parts
  - Franny K's
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated April 22, 2024
- e. Approval of Zoning permit applications:
  - Brandon Cegelske = new duplex home with detached garage
- f. Approval of licenses
  - Approval of Operators Licenses issued: Mike Blaylock
  - Consideration & approval of published liquor license applications: none
  - Consideration & approval of Class "B"/Picnic license app: Solon Springs Forward for Rav'n Art Reception & Logan's Longbeards Chapter of NWTF
  - Consideration & approval of cigarette, tobacco and vaping license: none

6 **Unfinished Business**

- a. Old Village Hall
- b. 5th Street and Baldwin projects - updated interest rate:  
*Approval of the promissory note in the amount of \$338,000.00, accruing interest at the rate of 5.33%.*

*Said note is for the public purpose of Baldwin and 5th Street road projects. Down payment of \$50,000.*

*4-years annual payment = \$80,107; semi-annual = \$40,053 or*

*5-years annual payment = \$65,743; semi-annual = \$32,871*

c. 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. Business 53 Improvements

d. Detailed Storage - sewer connection fee

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 19th day of April 2024**

Posted: Old Village Hall, Post Office, community center bulletin board & Village Website

*Kathy Burger, Municipal Clerk* [kathvb@villageofsolonsprings.com](mailto:kathvb@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*



