



VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, July 28, 2025 at 7:00 PM

Solon Springs Community Center, 11523 S. Business Hwy. 53, Solon Springs, WI 54873

President: Ben Evans

Trustees: Jon Brostowitz, Ashley Nelson, Todd Gilbert and Carl Wahl

-
1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **APPROVAL OF AGENDA**
 5. **PUBLIC COMMENTS** - (3-minute limit).
 6. **Consent Agenda** – *there will be no separate action on these items unless a board member utilizes a vote. All licenses approved are contingent upon meeting village code and board approval.*
 - 6.1 Approval of minutes for regular monthly meeting 6/23/25
 - 6.2 Treasurers report for June – profit and loss and reconciliation detail
 - 6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated July 28, 2025
 - 6.4 Approval of zoning permit applications:
 - Judd Kern, for Yorman-Nickel Trust – new roof
 - Alfred Flatten – new deck, shed roof, furnace, interior remodel
 - Jessica Morin – new home; sewer connection
 - Lawrence & Cynthia Morgan – renewal of permit #2021-interior remodel, heating, electrical, windows and well
 - 6.5 Approval of licenses:
 - Operator licenses issued: Ashley Roisum, Kamie Androsky, Jariel Hathaway, Denise Lindenfelser, Ashley Peterson and Judy Melton
 - Consideration & approval of published liquor licenses applications: none
 - Consideration & approval of Class “B”/Picnic license applications: none
 - Consideration & approval of cigarette license: none

7. Unfinished Business

Discussion and possible action on the following items:

- 7.1 Village Hall

8. New Business

Discussion and possible action on the following items:

- 8.1 Approval of Resolution #2025-07 for a 10-year promissory note in the amount of \$276,553.91 accruing interest at the rate 4.66%, with semi-annual payments of principal and interest of \$17,325.00. Said note is for the public purpose of road projects for tax increment district #3.
- 8.2 Vacating platted road request for portion of Palmetto Avenue lying westerly of North 3rd Street
- 8.3 Meeting reminder – board of review 2-hour meeting August 25, 2025 at 5:00 p.m.

9. COMMITTEE REPORTS

Discussion and possible action on the following items:

- 9.1 Administrative Committee
- 9.2 Buildings and Grounds Committee.
- 9.3 Public Works/Sanitary Sewer Committee
- 9.4 Fire Commission
- 9.5 Community Center Commission
- 9.6 Airport Commission
- 9.7 Planning Commission
- 9.8 Development Commission
- 9.9 Recycling Commission

10. ADJOURNMENT

This notice was posted at: Solon Springs Community Center, post office, bulletin board at Old Village Hall, Village of Solon Springs website at www.villageofsolonsprings.com, and the E-Notification List.

Dated this Friday, July 25, 2025

Kathy Burger, Municipal Clerk

Please note: 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 service, contact Kathy Burger at 715-378-2235.

***Notice is hereby given:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above.

To be added to our E-notification list, send an email to: kathyb@villageofsolonsprings.com

