



## VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

**Monday, August 25, 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

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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 7/28/25
    - 6.2 Treasurers report for July – profit and loss and reconciliation detail
    - 6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated August 25, 2025
    - 6.4 Approval of zoning permit applications:
      - Jessica Morin – new home; sewer connection
      - Laura Eisenmann/Kerri Reed – renewal of permit #2028 - new cabin
      - Bradley Theien – 14x28 storage garage
    - 6.5 Approval of licenses:
      - Operator licenses issued: none
      - Consideration & approval of published liquor licenses applications:  
Appointment of Jennifer Williams as successor agent for St. Croix Inn
      - 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 for purchase of Workhorse Municipal Software for sewer utility, payroll and general

**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 - Recommendation on vacating road request for portion of Palmetto Avenue lying westerly of North 3<sup>rd</sup> Street
- 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](http://www.villageofsolonsprings.com), and the E-Notification List.*

Dated this Friday, August 22, 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](mailto:kathyb@villageofsolonsprings.com)**

