



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

**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

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### 1. CALL TO ORDER

President Evans called the Village Board Meeting to order at 7:00 p.m.

### 2. PLEDGE OF ALLEGIANCE

President Evans led the Pledge of Allegiance.

### 3. ROLL CALL

Clerk took roll call with the following trustees present: Evans, Jon Brostowitz, Carl Wahl and Ashley Nelson via phone; Todd Gilbert, Absent.

Staff present: Village Clerk Kathy Burger, Treasurer Rebecca Nordskog, Public Works/Operators Dean Magariner; others present: Keith Sather and John Kiel

### 4. APPROVAL OF AGENDA

Motion by Wahl second by Brostowitz to approve the agenda. Motion carried.

### 5. PUBLIC COMMENTS

John Kiel signed up to speak on the state of his neighboring properties with junk piling up in one yard, illegal burning of garbage. A camper for this same property sits partly on village right-of-way. And to the east of him a resident has two dilapidated and collapsed ice houses also partially on village road right-of-way. Evans said the legal process has already started for the first complaint and they have until August 4 to finish cleanup. An oil or septic tank is sitting in yard next to street at 9258 E. Marion. And Al Thiede's former property also on Marion has lumber laying around and is a mess. Also discussed the fireworks going off nightly. Douglas County Sheriff can be called if it can be narrowed down who it is lighting them off. Evans would like public works to take photos of campers and ice houses if they are parked on village property we can send a letter.

### 6. CONSENT AGENDA - *there will be no separate action on these items unless a board member utilizes a vote. All licenses are contingent upon meeting village code and board approval.*

Motion by Brostowitz second by Wahl to approve the consent agenda. Motion carried.

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 & sewer fund checking on expenditure report: 7/28/25
- 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 manufactured home, sewer connection
  - Lawrence & Cynthia Morgan – renewal of permit #2021 – interior remodel, heating, electrical, windows and well
- 6.5 Approval of licenses:
  - Operator licensed issued: Ashley Roisum, Kamie Androsky, Jariel Hathaway, Denise Lindenfelser, Ashley Peterson and Judy Melton
  - Consideration & approval of published liquor license applications: none
  - Consideration & approval of Class “B”/Picnic license applications: none
  - Consideration & approval of cigarette license: none

## 7. Old Business

7.1 **Village Hall** – Evans gave an update on the status of the village hall. The library board will meet in August to discuss approving assigning the lease to a new buyer. Clerk will notify attorney the village will agree to look at every few years inflationary increases to the \$1,500 annual support towards utilities. No contribution towards major expenses, and no entering into lease agreements per recommendation of our attorney.

## 8. NEW BUSINESS

### 8.1. Approval of Resolution #2025-07

Approval of Resolution #2025-07 for a 10 year promissory note in the amount of \$276,553.91 accruing interest at the rate of 4.66%, with semi-annual payments of principal and interest of \$17,325.00. \$30,000 will be put down towards the project cost.

Said note is for the public purpose of road projects for tax increment #3.

**MOTION by** Brostowitz, second by Wahl to approve Resolution #2025-07 for a 10 year promissory note in the amount of \$276,553.91 with a 4.66% interest rate.

Upon roll call vote, 4 ayes, and 0 no's. Motion carried.

### 8.2. Vacating platted road request for a portion of Palmetto Avenue

Evans reviewed the handout on vacating a portion of Palmetto Avenue request from Brad Theien. Sewer does run on this street. Theien states in request no structures shall be permanently affixed to vacated parcel. Clerk will send to attorney to verify village can access utilities. In the meantime this will be sent to the planning commission to review.

### 8.3. Meeting reminder

Clerk reminded the board of the August 2 hour Board of Review meeting set for 8/25/25 starting at 5:00 p.m. followed by the regular meeting at 7:00 p.m.

## 9. ADJOURNMENT

**MOTION by** Gilbert, second by Wahl to adjourn this Village Board Meeting. Motion carried.

**This Village Board Meeting adjourned at 7:50 p.m.**

**Minutes Prepared by:**

Kathy Burger, Village Clerk

