



VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, October 27, 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. **PUBLIC HEARING:**

Public hearing for resolution on vacating portion of Palmetto Avenue lying westerly of North 3rd Street and subject to all utility and sewer easements and usages existing thereon, and future construction and maintenance rights and access for all utility and sewer easements, including access rights incidental to such easements and usages:

The portion of the street which is the subject of this hearing and resolution is more particularly described as follows:

That part of Palmetto Avenue, abutting Lots 5, 6, 7 and 8, Block 7 and Lots 9, 10, **11** and 12, Block 6, Highview Addition to the Village of Solon Springs, in the Village of Solon Springs, Douglas County, Wisconsin.

The legal description of the lots which are affected by the proposed vacation is as follows:

Lots 9-12 inclusive, Block 6, Highview Addition to the Village of Solon Springs, in the Village of Solon Springs, Douglas County, Wisconsin.

(SS-181-00152-00)

Lots 5-8, Block 7, Highview Addition to the Village of Solon Springs, in the Village of Solon Springs, Douglas County, Wisconsin.

(SS-181-00159-00)

5. **APPROVAL OF AGENDA**
6. **PUBLIC COMMENTS** - (3-minute limit)
7. **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.*

- 7.2 Treasurers report for September – profit and loss and reconciliation detail
- 7.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated October 27, 2025
- 7.4 Approval of zoning permit applications:
 - Karen Hayden – interior bathroom remodel
 - Eric & Julie Fromm – sauna and storage
 - Steve Long – renewal of permit #2175 – new home build
- 7.5 Approval of licenses:
 - Operator licenses issued: none
 - Consideration & approval of published liquor licenses applications: none
 - Consideration & approval of Class “B”/Picnic license applications: none
 - Consideration & approval of cigarette license: none

8. Unfinished Business

Discussion and possible action on the following items:

- 8.1 Jack Pine crossing update – change order and blacktopping – Justin Schuenemann Civil Engineer from Ayres
- 8.2 Property complaints
- 8.3 November meeting reminder: 11/5/25 at 7:00 pm

9. New Business

Discussion and possible action on the following items:

- 9.1 Sewer Improvement DNR grant project for Nelson and Elm – Justin Schuenemann Civil Engineer from Ayres
- 9.2 Ballfield damages bids
- 9.3 Nomination papers available 12/1/25 for 3 trustee positions ending 4/26
- 9.4 Appointment of election inspector’s for January 1, 2026–December 31, 2027 term:
 - Chief inspectors: Toni Charboneau & Jeanine Krenz
 - Election inspectors: Linda O’Brien, Melanie Duncan, Cindy Gilbert, Patti Wahl, Katie Williams, Donna Williams, Mike Willis, Colleen Nelson and Jeff Williams

10. COMMITTEE REPORTS

Discussion and possible action on the following items:

- 10.1 Administrative Committee
- 10.2 Buildings and Grounds Committee.
- 10.3 Public Works/Sanitary Sewer Committee – draft sewer contract
- 10.4 Fire Commission
- 10.5 Community Center Commission
- 10.6 Airport Commission
- 10.7 Planning Commission

- 10.8 Development Commission
- 10.9 Recycling Commission

11. 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, October 24, 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

