



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

**Monday, April 27, 2026 at 7:00 PM**

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

**President:** Ben Evans

**Trustees:** Melissa Johnson, Chris Morgan, 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 3/23/26
  - 6.2 Treasurers report for March – profit and loss and reconciliation detail
  - 6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated April 27, 2026
  - 6.4 Approval of zoning permit applications:
    - Kerry Smith – new roof
    - Jim Kremer – 2 storage containers
    - Vicki Evans – new 12x28 shed
    - Brandon Cegelske – renewal of permit #2189: new duplex with detached garage
  - 6.5 Approval of licenses:
    - Operator licenses issued: see attached
    - Consideration & approval of liquor licenses applications: see attached
    - Consideration & approval of Class “B”/Picnic license applications: see attached
    - Consideration & approval of cigarette license: none
7. **Unfinished Business**

Discussion and possible action on the following items: none

## 8. New Business

Discussion and possible action on the following items:

- 8.1 Accept village trustee Ashley Nelson resignation; Appointment of Carl Wahl to fill vacancy
- 8.2 Committee appointments
- 8.3 Request for permission to install donated life jacket kiosk – St. Croix Headwaters Foundation
- 8.4 May meeting date
- 8.5 DNR Flood Plain Ordinance
- 8.6 Bid project for a new pavilion at ballfield
- 8.7 Bid resolution for intent to reimburse expenditures for DNR sewer project from proceeds of borrowing

## 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](http://www.villageofsolonsprings.com), and the E-Notification List.*

Dated April 24, 2026

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)**

