



VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, May 27, 2026 at 7:00 PM

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

President: Ben Evans

Trustees: Todd Gilbert, Melissa Johnson, Chris Morgan 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 4/27/26

6.2 Treasurers report for April – profit and loss and reconciliation detail

6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated May 27, 2026

6.4 Approval of zoning permit applications:

- Brent Sather – addition to garage
- Rick Salveson – new garage/sewer connection
- Charles Shaul – new home
- Ryan Nelson – new home/sewer connection
- Little Gift House – 14x16 pergola over existing deck

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: none
- Consideration & approval of cigarette license: see attached

7. UNFINISHED BUSINESS

Discussion and possible action on the following items:

7.1 DNR Flood Plain Ordinance

8. NEW BUSINESS

Discussion and possible action on the following items:

- 8.1 Open bids for pavilion replacement project
- 8.2 DNR CMAR report – Resolution to accept the Compliance Maintenance Annual Report required by the DNR. A resolution of acceptance by village board for review & recommendation of the CMR Resolution #2025-20. The report will be submitted the DNR after the resolution is approved.

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 May 22, 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

