



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

**Monday, June 22, 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 the board of review and regular monthly meetings 5/27/26
  - 6.2 Treasurers report for May – profit and loss and reconciliation detail
  - 6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated June 22, 2026
  - 6.4 Approval of zoning permit applications:
    - Michael Murphy – new 8x8 deck
    - Shane Nordness – new 28x36 garage
    - Kaitlyn Neefe – 16x12 deck
    - Alfred Flatten – permit renewal: new deck, shed roof, furnace & interior remodel
    - R&B Northwest Rentals – new 10x24 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: see attached
    - Consideration & approval of cigarette license: none

## 7. UNFINISHED BUSINESS

Discussion and possible action on the following items:

- 7.1 DNR Flood Plain Ordinance
- 7.2 July meeting reminder

## 8. NEW BUSINESS

Discussion and possible action on the following items: none

## 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 June 19, 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)**

