



VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 24, 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 meeting 7/27/26
 - 6.2 Treasurers report for July – profit and loss and reconciliation detail
 - 6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated August 24, 2026
 - 6.4 Approval of zoning permit applications:
 - Roy Eliason – culvert and landscaping for 70x80 off-street parking area
 - Crystal Shaul-Flatten/Critter Harbor – 12x24 shed for rescue cats
 - 6.5 Approval of licenses:
 - Operator licenses issued: Kamie Androsky for Village Pump
 - Consideration & approval of liquor licenses applications: none
 - Consideration & approval of Class “B”/Picnic license applications: none
 - Consideration & approval of cigarette license: none
- 7. UNFINISHED BUSINESS**

Discussion and possible action on the following items:

 - 7.1 Public Hearing regarding proposed Village of Solon Springs Floodplain Protection Zoning Ordinance - The Village Board of Trustees proposes to rescind the existing Village of Solon Springs Floodplain Zoning Ordinance, Chapter 9.12 and to adopt a new Village of Solon Springs Code Chapter 9 entitled Village of Solon Springs Floodplain Zoning Ordinance 01-2026. The proposed

ordinance is required for Village adoption by state law. The proposed regulations are intended to protect life, health, and property in floodplain areas and will govern uses permitted in mapped floodplains.

Adoption of ordinance - Village of Solon Springs Floodplain Zoning Ordinance # 01-2026

7.2 Business 53 update

8. NEW BUSINESS

Discussion and possible action on the following items:

8.1 Old school building

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 – Pay request #1 to Stout Construction for Sanitary Improvement Project for \$40,955.35
- 9.4 Fire Commission – fire inspection fee schedule for non-compliance
- 9.5 Community Center Commission
- 9.6 Airport Commission – appointment of Jon Dauplaise to 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 August 21, 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

