11523 S. Business Hwy. 53
PO Box 273
Solon Springs, WI 54873

Phone 715.378.2235
www.villageofsolonsprings.com

VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, October 26, 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

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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 special and regular monthly meeting 8/24/26

6.2 Treasurers report for August & September – profit and loss and reconciliation detail

6.3 Approval for payments for general and sewer fund checking all listed on expenditure report dated October 26, 2026

6.4 Approval of zoning permit applications:

- Jack Dant – 12x8 shed
- Todd & Carol Krynski– renewal of permit #2164/2197 Porch/deck extension with conditions as outlined previously in regards to high water mark
- Patricia Benedict – 10x20 deck
- Yorman-Nickel Trust – split-rail fence
- Ryan Quigley – covered porch and new roof
- Donavan Burger – interior remodel
- Suzanne Hanson – 20x28 addition
- James Cosgrove – 50x30 garage
- Solon Management Group LLC – interior remodel, HVAC, plumbing
- Ellen Lucius – replacing wall, windows, studs, rim, sheeting and siding

6.5 Approval of licenses:

- Operator licenses issued: none
- Consideration & approval of liquor licenses applications: Matthew Kelly for Village Pump
- 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 Justin Schuenemann from Ayres for project updates including pay requests to Stout Construction for Sanitary Improvement Project for $16,911.95 and to Tri-City Contractors for railroad crossing project for $37,745.32.

8. NEW BUSINESS

Discussion and possible action on the following items:

8.1 November meeting date reminder

8.2 Nomination papers available 12/1/26 for one trustee position and village president terms ending 4/27

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 – fire inspection fee schedule
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 October 23, 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