

VILLAGE OF SOLON SPRINGS
Regular Village Board Meeting Minutes
Solon Springs Community Center
May 26, 2015
11523 S Business Hwy 53 in Solon Springs, WI 54873

7:00 p.m. Michael Blaylock, President called the regular monthly meeting to order.

1. Recital of Pledge of Allegiance
2. Kathy Burger, Clerk, called roll of Board Members: Michael Blaylock, Todd Gilbert, Joshua Little, and Thomas Stewart. Absent: Jonathan Brostowitz, Ben Evans and Melissa Johnson. Others present: Kathy Burger, Clerk; Becky Nordskog, Treasurer, Village Operators Gary Vandenberghe and Lee Linden, Village Assessor Brad Theien, Shadly and Brittany Nelson.
3. Motioned by Gilbert second by Little to approve the agenda. Motion Carried.
4. Business by Public
 - 4.1 Sewer Improvement Project - Michael Stoffel – not present. Blaylock reported that Lee has passed his WDR Certification.
 - 4.2 People signed up to speak: Shadly Nelson – will discuss under agenda number 6e.
5. Consent Agenda – Motioned by Little second by Gilbert to approve the consent agenda. Motion carried.
 - 5.1 Approval of minutes for 4/27/15 special board and regular board meeting and special board meeting 5/13/15 meeting minutes
 - 5.2 (r/f) Treasurer's report April (Profit and Loss, and Reconciliation Detail).
 - 5.3 Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated May 26, 2015. (Please see 05/26/15 expenditure report for details.)
 - 5.4 (r/f) Correspondence received since the April 27, 2015 regular meeting to be acknowledged and placed on file:
 - a) Letter from USCLSD stating their maintenance worker will no longer maintain grinder pumps within Village limits.
 - 5.5 Approval of Zoning permit applications:
 - a) Rick Gondik – Replace deck, landscaping, siding and windows
 - b) Steven Andren – renewal of permit #1180 – new roof, windows & exterior doors
 - c) Maria Ackerson – new metal roof over home and garage
 - d) James Kremer – Excavation site work of over 50 cubic yards on existing building lot
 - e) Douglas County Forestry Department – installation of new outdoor sign
 - f) Shadly Nelson – interior/exterior remodel - new roof, siding, soffit, carpeting and walls.
 - g) Julie Demgen – Re-plumb kitchen and bathroom
 - 5.6 Approval of Operators Licenses issued: Jaime Meyer for St. Croix Inn
see also the attached listing dated 7/1/2015-6/30/2016
 - 5.6 Approval Liquor License applications: see attached listing dated 7/1/2015-6/30/2016
 - 5.7 Approval of Cigarette and Tobacco Retail Licenses issued: see attached listing dated 7/1/2015-6/30/2017

Business by the Board *Unfinished Business*:

- a) Solon Springs Airport – a check has been cut for our share of the 2014 \$150,000 grant.
- b) Open blacktopping bids – Blaylock opened up the bid received on two separate blacktop projects from Northwoods Paving. Project #1 (LRIP Project) Lake Avenue/Ryden Drive for \$66,920.02 and Project #2 Wright Blvd. for without acceptance of Lake Avenue/Ryden \$18,228.00. Both proposals for \$14,618.21. We have \$40,000 in the budget for 2 years of not blacktopping, and over \$7,000 from LRIP. We are short \$19,499. Motion by Little second by Gilbert to accept the proposal for project #1 in its entirety and borrow the remaining funds that are not in our budget and pay off the loan amount on what we budget in 2016. Motion carried.
- c) Village-wide cleanup week – motion by Gilbert and second by Little to reimburse Mike Blaylock \$120 for expenses he incurred for the Village-wide cleanup picking junk up items that Solon Springs Recycling charges for. Motion carried.

New Business:

- d) Proposal to purchase Village property on Business 53 – Shadly Nelson discussed the bid and plans for the building and the two parcels he is interested in purchasing from the Village for \$4,200. Motion by Little second by Stewart to accept the proposal of \$4,200 for the two parcels, with a time limit of one year to put in fencing, curb and sidewalk, or the property will transfer back to the Village at their expense. Motion carried.
- e) New truck discussion – we will be pricing new models of 2016 Ford models and look at extended cabs and standard as well.
- f) AMAR Sewer Report – annual resolution needed to accept the Compliance Maintenance Annual Report required by DNR – Vandenberghe reported the DNR is behind on this report. Will look at last report and what is needed. We can have a special meeting to adopt the compliance report if needed.
- g) Old Village Hall – motion by Stewart second by Little to table this discussion. Motion carried.
- h) Board of Review date – will be moved to July 27th. Regular Village board meeting for June will be set for June 30th because of a conflict.

6.1 Administrative Committee – no updates

6.2 Buildings and Ground Committee – - Farrell gas was taken so a new sign has been ordered. If it takes too long to be made we will have to give them credit for next year because they have already been paid.

6.3 Public Works / Sanitary Sewer Committee – late fees for 1st quarter billings were \$2075.

6.4 Firewise Committee – getting final numbers submitted to the DNR for the grant money.

6.5 Public Safety – date for a public safety meeting – cancelled until fall due to scheduling conflicts.

7. Reports by Local or County Departments or Commissions

7.1 Douglas County Board Commissioner – Stewart relayed we will be able to run through Lucius Woods Park Department for 3k run/walks.

7.2 Upper St Croix Lake Association – Heim gave an update on lake association business.

7.3 Fire Commission / Fire Department – Heim reported the discussion with the Town of Solon Springs of an amendment to Village and Town of Solon Springs Ordinances on reappointment of fire commission member terms. Will look at updating the language.

7.4. Community Center Commission – Gilbert is asking the Village to start look at starting a building fund for the community center for roof, etc. and the possibility of charging non-profits for use of the building.

7.5 Airport Commission – Little reported the airport if waiting to hear on resurfacing funding. And the 200 foot runway expansion is not on the table at this time.

7.6 Development Commission –Theien gave an update on the progress of the westerly extension of

Boundary and the agreement with Brostowitz on his proposed project to purchase the land within the TIF district, not use TIF funds but get a grant back for some of the standard TIF-qualifying expenses for the project.

7.7 Planning Commission – Need to set a meeting.

7.8 Solon Springs Recycling Commission –no updates.

8. Motioned by Gilbert second by Stewart to adjourn the meeting at 8:10 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk

Board approval date: _____