

VILLAGE OF SOLON SPRINGS
Regular Village Board Meeting
Solon Springs Community Center February 15, 2016
11523 S Business Hwy 53 in Solon Springs, WI 54873

- a. 7:00 p.m. Jonathan Brostowitz, Trustee called the regular monthly meeting to order.
- b. Recital of Pledge of Allegiance
- c. Kathy Burger, Clerk, called roll of Board Members: Jonathan Brostowitz, Ben Evans, Thomas Stewart, Melissa Johnson, Joshua Little, Ben Evans and Todd Gilbert; absent/excused: Michael Blaylock. Others present: Kathy Burger, Clerk and Brad Theien, Village Assessor.
- d. Motioned by Stewart second by Little to approve the agenda.
- e. Business by Public
 1. People signed up to speak: none
- f. Consent Agenda – Motioned by Stewart second by Evans to approve the consent agenda. Motion carried.
 1. Approval of minutes for January 25, 2016 regular board meeting.
 2. Treasurer's report January (Profit and Loss, and Reconciliation Detail).
 3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated February 15, 2016.
- g. Correspondence received since the January 25, 2016 regular meeting to be acknowledged and placed on file: none
- h. Approval of Zoning permit applications:
 - a) none
- i. **Licensing:**
 1. Approval of Operators Licenses issued: none
 2. Approval Liquor License applications: none
- j. **Business by the Board**

Unfinished Business:

 1. Dock – Little reported Jay Morris would charge \$250 to weld the dock for use this season. Motion by Little second by Johnson to have the crew bring dock to Dahlberg's shop and have Jay weld the dock for \$250.00 Motion carried.

New Business:

 1. Solon Springs Recycling – tabled until the March meeting.
 2. Ballfield signs – will be looking at talking to more businesses about getting ball field signs
 3. *Motion by Johnson second by Little to approve Ordinance 2016-2-15-2016, Ordinance to Amend Section 1.13, Meetings of the Village Board from regularly convening on the 4th Monday of the month to the 3rd Monday. Motion carried.*
 4. Donation request – 2nd annual Easter Egg Hunt – *Motion by Little second by Melissa to donate \$50 towards the event. Motion carried.*

5. Piano at Village Hall – tabled until March.
6. 2015 Budget vs Actual – General and Sewer handouts were provided.

k. **Committee Reports**

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works / Sanitary Sewer Committee – \$2150 in sewer late fees for 4th quarter.
4. Firewise Committee – no updates
5. Public Safety – no updates

l. **Reports by Local or County Departments or Commissions**

1. Douglas County Board Commissioner –no updates
2. Upper St Croix Lake Association – no updates
3. Fire Commission / Fire Department – Brostowitz reported the new truck is up and running, one of the pumps is not working, a new one is being sent.
4. Community Center Commission –
5. Airport Commission – Little reported there is a letter in correspondence regarding American Transmission Company and moving an existing power line. Douglas County and the DNR will have to grant easements in order from them to move the power lines.
6. Development Commission –Theien reported that brushing will begin shortly on the site across the highway. And a title search came back on the parcel between Gilbert and Heller and it is owned by the Town of Lake Nebagamon. Will be doing a quiet title action to put it in the Village of Solon Springs name.
7. Planning Commission – Will set a meeting for next month. More information will be coming on our noise and nuisance ordinances.
8. Recycling Commission – no updates

- m. Adjournment - Motioned by Little, second by Johnson to adjourn the meeting at 7:30 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk

Board approval date: _____