

VILLAGE OF SOLON SPRINGS
Public Budget Hearing & Regular Village Board Meetings
Solon Springs Community Center March 20, 2017 - 7:00 p.m.
11523 S Business Hwy 53 in Solon Springs, WI 54873

- a. 7:00 p.m. Michael Blaylock, Village President, called the regular monthly meeting to order.
- b. Recital of Pledge of Allegiance
- c. Blaylock called roll of Board Members: Michael Blaylock, Joshua Little, Melissa Johnson, Thomas Stewart; Jonathan Brostowitz, Ben Evans; Absent/excused: Todd Gilbert, Others present: Rebecca Nordskog, Treasurer, Gary Vandenberghe and Lee Linden, Village Operators and clerk Kathy Burger.
- d. *Motion by Johnson and second by Little to approve the agenda with the addition of the approval of reviewing the bid for electrical work at Old Village Hall. Motion carried.*
- e. Business by Public –
- f. Consent Agenda – *Motion by Little second by Johnson to approve the consent agenda. Motion carried.*
 1. Approval of minutes for regular board meeting 2/20/17.
 2. Treasurer's reports February (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 3/20/17

Correspondence received since the February 20, 2017 regular board meeting to be acknowledged and placed on file:

1. Wisconsin DOT, public hearing notice regarding right-of-way for future expressway along US 53 between Wascott and Gordon town line and Solon Springs and Bennett town line.
- g. Approval of Zoning permit applications:
1. Elizabeth Nickel – raise dwelling and put on new foundation, windows, siding, roof, electrical and plumbing. New 24x32 garage.

Licensing:

1. Approval of Operators Licenses issued: none
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class "B"/Picnic license application: Ducks Unlimited Solon Springs Chapter
4. Consideration and approval of cigarette license: none

h. **Business by the Board**

Unfinished Business: none

New Business:

1. Donation request – *Easter Egg Hunt - motion by Johnson second by Little to approve a \$50.00 payment towards the event. Motion carried.*

2. Airport project bills – the Village received a bill from the state for the airport runway project of over \$30,000. Little stated this is a combined bill for both the Town of Solon Springs and the Village, but he will take a copy of the billings back to the airport to clarify first.

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – *Motion by Little and Johnson approve having the Buildings and Grounds Committee review the bids for electrical work at Old Village Hall. Motion carried.*
3. Public Works/Sanitary Sewer Committee – no updates
4. Firewise Committee – Brostowitz informed the board a chipping grant of \$4,200 was awarded by the DNR. *Motion by Blaylock and second by Johnson to set a date for a chipping day and send out a letter with the sewer invoices. Motion carried.* Brostowitz will work with the crew to pick a date.
5. Public Safety – no updates

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 – no updates
4. Community Center Commission – no updates
5. Airport Commission – no updates
6. Development Commission – fund request for TIF II- Blaylock reported there was a development commission meeting this past week for a TIF that is expiring. They discussed some of the sewer issues up near the TIF II district. Engineer Mike Stoffel also attended the meeting and distributed maps for having a gravity feed system up in the valley by the Prevost building up towards Giesen road and on the south end of the clearing north and south of the development and potentially up by Lakes Gas. The Development Commission is requesting up to \$5,000 for further study by Stoffel in engineering costs for more confirmed elevations. *Motion by Stewart second by Johnson to pay up to \$5,000 in fees. Motion carried.* Blaylock stated the entire project can be funded with money available in the TIF.
7. Planning Commission – no updates
8. Recycling Commission – Blaylock asked the status of the loan repayment of \$10,000 from recycling back to the Village since they have been paid from settlement dollars from delinquents. Johnson reported that reimbursement will be half of what is owed to the Village at this time so they don't run into issues again paying bills.

Adjournment - Motioned by Stewart second by Johnson to adjourn the meeting at 7:13 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk Board approval date: _____