

VILLAGE OF SOLON SPRINGS
Public Budget Hearing & Regular Village Board Meetings
Solon Springs Community Center April 17, 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; Todd Gilbert, Ben Evans; Absent/excused: Jonathan Brostowitz, Others present: Brad Theien, Village Assessor, Gary Vandenberghe and Lee Linden, Village Operators and clerk Kathy Burger.
- d. Motioned by Little and second by Gilbert to approve the agenda. Motion carried.
- e. Business by Public –
- f. Consent Agenda – Motioned by Johnson second by Little to approve the consent agenda. Motion carried.
 1. Approval of minutes for regular board meeting 3/20/17.
 2. Treasurer's reports March (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 4/17/17
- g. Correspondence received since the March 20, 2017 regular board meeting to be acknowledged and placed on file:
 1. Thank you letter for the Village's donation to Superior Days.
 2. Douglas County Highway Department on roadway centerline striping prices for 2017
 3. Douglas County Highway Department on county aid for bridges and culverts for eligible villages and towns
- h. Approval of Building/Zoning permit applications:
 1. Nathan Sampson –New 30x40 garage.
 2. Douglas County Forestry – renewal of permits #1940 & #1963, 16x20 shelter building, sidewalks, parking areas, retaining walls and floating boardwalk
 3. Jonathon Brostowitz – new storage building

Licensing:

1. Approval of Operators Licenses issued: for the period of July 1, 2017-June 30, 2018: Sierra Hartshorn, Michael Koskie, Jessica Mengel, Karen Sanford and Jean Androsky for the Dollar General
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class "B"/Picnic license application: St. Croix Raven's Baseball Association for May 27, 2017
4. Consideration and approval of cigarette license: none

i. **Business by the Board**

1. ***Unfinished Business:***

- a. Blaylock updated the board on the electrical work that has been completed for Old Village Hall - some new outlets were put in and the lesser of the 2 bids was the lesser of the two bids was chosen.

New Business:

- a. Donation Request for 4th of July Festivities – Dene Muller, Solon Springs Family Fun Days spoke on the business of the committee. The July 1st festivities along with Labor Day, and movies in the park are just some of the family oriented activities that Solon Springs Family Fun Days put on. The volunteer group is growing as well. There will be a parade, pontoon rides, fireworks and a boat parade. *Motion by Johnson second by Evans for a \$500 donation. Motion carried.*
- b. Blaylock visited with The Little Gift House to discuss the retaining wall by them and a large birch tree is back by their deck. It is dying and is on our property line. Look at using Harvey's tree service to remove tree, which would be an estimated \$500-700 to remove. Little will have Dahlberg's look at it as well, as it is in the path of the power line. *Motion by Blaylock second by Johnson to refer this issue to Building and Grounds Committee. Motion carried.*
- c. The crew is in the process of putting in a shelter near the boat landing for Clean Boats Clean Water volunteers. It will be 8x8 and the south wall of it will be sheeted. They will move the bulletin board near the structure.
- d. 2016 Ford F350 for sale – total payout \$35,967 ended up being. If sold for \$35,000, Blaylock reported it will have costed the Village \$967 to use the truck for two years. It is listed on Craigslist. *Motion by Little second by Johnson for approval for Mike to negotiate with the sale of truck. It is currently \$37,500 listed. Look at getting at least \$35,000. Motion carried.*
- e. Blacktopping - resident Charlie Shaw request for Arbutus Road to be added to future blacktopping project. Will consider this as the board develops a new 5 year blacktopping plan.
Blaylock updated the board on the blacktopping project for Main Street – John from Northwood's Paving had stopped and gave two options for the Village for blacktopping. They are a bit more labor intensive and not the standard 2 inch overlay. Option one is to mill it down and blacktop over it for approximately \$120,000. Last fall the quote was for \$60,000 with a 2 inch overlay. The other option for \$132,000 is completely pulverizing it, adding gravel and filling it in and blacktopping. Both of these options are trucking the product from Superior. We haven't received a bid back yet for curb, gutter and sidewalk. *Motion by Little second Johnson by to put a committee together with board members Blaylock, Little, Evans and Brostowitz as well as Theien to work on blacktopping and put a bid package together. Motion carried.*
- f. Updated building permit application for Elizabeth Nickel property for a mudroom – adding on, house is too close to property line to fit under our current zoning regulations. House is staying in existing footprint, but addition would fit under our new zoning regulations. *Motion by Blaylock second by Little to approve the updated application. Motion carried.*
- g. Old Village Hall – rental request overflow for Kristie's Quilt camp. Current rental amount is \$50 each day. She is asking if the board would re-consider the fee. *Motion by Stewart second by Gilbert to offer it to her for \$125 total. Motion carried.*

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Blaylock said new lights were installed at basketball court and

the benches have all been re-done around town.

3. Public Works/Sanitary Sewer Committee – no updates
4. Firewise Committee –chipping event is the first week of May.
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 – *approval of the bills for 2016 airport project for our municipal 5% share. Motion by Little second by Johnson pay our half and inform the Town of their share. Motion carried.* We were sent bill for \$1,000 for plowing for 2016-17 and the Airport Commission and they were unaware they would be charged. Blaylock look into the matter.
6. Development Commission
 - a. Theien informed the board the TIF II sunset for expenditures is by September 2017 and looking into if we can extend that another 3 years. The project they are looking at is running a sewer gravity line towards downtown. Looking at extending the sewer.
 - b. Website the solonsprings.net website was not renewed and has been taken down. Theien said it will be rebuilt with Jon Winter.
7. Planning Commission –
 - a. Jim James permit application for garage and deck – James wants to put a garage on the property following new ordinances and it isn't encroaching and as well as a detached garage. The recommendation from the Planning Commission for the attached garage does not encroach or increase in nonconformity. The detached garage will be moved to the current 6 foot setback. *Motion by Little and Evans to approve the Planning Commission recommendations and approve the permit application. Motion carried.*
 - b. Discussion and action regarding the Village lot near Evergreen and 5th Street meet between Gilbert and Heller's. Theien gave history of the titling and deed information on this parcel. This is a platted lot that could be utilized and put to bid. It is not a dedicated street. This will be tabled until the next meeting.
8. Recycling Commission – no updates

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

Respectfully submitted;

K. Burger, Clerk Board approval date: _____