

VILLAGE OF SOLON SPRINGS
Public Budget Hearing & Regular Village Board Meetings
Solon Springs Community Center May 15, 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, Jonathan Brostowitz, Todd Gilbert, Ben Evans; Absent/excused: Thomas Stewart; Others present: Brad Theien, Village Assessor, Jim Heim, Lake Association and Fire Commission, Gary Vandenberghe and Lee Linden, Village Operators, Treasurer Rebecca Nordskog, clerk Kathy Burger, Airport Commission John Schupe and village residents Corey Strem and John Kiel.
- d. Motioned by Gilbert and second by Little to approve the agenda. Motion carried.
- e. Business by Public – none
- f. Consent Agenda – Motioned by Little second by Brostowitz to approve the consent agenda. Motion carried.
 1. Approval of minutes for regular board meeting 4/17/17.
 2. Treasurer's reports April (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 5/15/17
- g. Correspondence received since the April 17, 2017 regular board meeting to be acknowledged and placed on file:
 1. Pavement Ratings Reminder from the WIDOT
- h. Approval of Building/Zoning permit applications:
 1. Kevin Smith – re-side home

Licensing:

1. Approval of Operators Licenses issued: see attached listing
 2. Consideration and approval of published liquor license applications: see attached listing
 3. Consideration and approval of Class "B"/Picnic license application: see attached listing
 4. Consideration and approval of cigarette license – see attached listing
- i. **Business by the Board**
1. ***Unfinished Business:***
 - a. Blacktopping – Blaylock met with committee for the Main Street project plans both for repair of sidewalk both sides of the street and blacktopping. We received bids for demo for sidewalk and replacing. Jay Morris for removal \$8,500 - \$9,700. M&M Concrete demo only at \$11,648 with replacement at \$30,168 totaling \$41,816. Chippewa Concrete for \$9,393 for removal and with removal and replacement a total of \$44,040.
It would be \$120,000 or \$130,000 for blacktopping. Blaylock met with an NBC commercial

loan officer to look at options \$116,000 for 5 years at \$22,000 a year in loan payment. \$60,000 is already budgeted. Would be set up typically as a payment plan or construction line of credit. We would have the ability to pay it off early without penalty. Blacktopping committee will work on bid specs for blacktopping projects.

Motion by Brostowitz second by Gilbert to award Jay Morris for the removal and for replacement of curb and sidewalk to Chippewa Concrete. Motion carried. After some discussion if there would safety measures in place by Morris, as Chippewa had signage and barricades for safety measures built into their bid. *There was a motion by Brostowitz and second by Gilbert to rescind their motion. Motion by Brostowitz second by Gilbert to award to Chippewa Concrete the complete removal and replacement for \$41,816. Motion carried.*

- b. Update on 2016 F350 Truck sale – sold for \$35,250.00
- c. Village lot on Evergreen Ave – tabled from the last meeting. No action was taken.

New Business:

- d. Visitor website - Angela Botner. Due to the solonsprings.net website being shut down, Angela Botner designed a visit and tourism based Solon website and showed the board what she had drafted. Botner will search for an appropriate domain name as well as submit an invoice for her fees. The Village can initially fund it and Theien believes the Solon Springs Development Commission would reimburse since because they had been funding it in the past several years.
- e. Fire Department tanker shortage – Blaylock relayed the issue has come back up with the funding allocation split with water pump tanker truck the fire commission purchased and was shorted \$3,998.10. *Motion by Blaylock second by Gilbert to pay \$3,998.10 out of our contingency fund. Motion carried.*
- f. Future funding of airport and fire department – Blaylock reviewed the handout on equalized value and discussed the appropriate allocation for services. Town of Solon had agreed to a 48%/52% split and said they would look at going to 54% in 2018. *Motion by Johnson second by Evans recommending Blaylock to consult the Village attorney. Motion carried.*
- g. 2016 Audited Village Financials were presented for review – *Motion by Brostowitz second by Johnson to accept the 2016 audited financials as presented. Motion carried.*
- h. June and July board meeting date- Blaylock requested meeting changes as he has a conflict – *Motion by Gilbert second by Little to move June meeting to June 20th and July meeting to July 18th. Motion carried.*
- i. CMAR Sewer Report –Blaylock reported we went from an “F” to a “c” on infiltration for the CMAR report. Resolution needed to accept the Compliance Maintenance Annual Report required by DNR. *Motion by Blaylock and second by Johnson for a resolution of acceptance by the Village Board attached for review and recommendation of the Compliance Maintenance Report Resolution #2016-12. Motion carried.* The report will be submitted to the DNR after the resolution, also required by the DNR.
- j. Vehicle replacement fund budget and 2018 truck purchase – Blaylock stated we have \$30,000 in the vehicle replacement fund. The Village won't need to take out a loan for the next truck.
- k. Dog Issue – resident Cory Strem was in attendance to address the board for a dog complaint letter he received. He stated since the first letter was sent they have kept their dog tied up. He informed the board they are looking for a new home for the dog. Will also be licensing their other dog once he receives the rabies information.
- l. Damage to St. Croix and Lenroot Roads – Blaylock was notified of damage to roads for work being done on home near St. Croix and Lenroot Street. Blacktopping is being broken up. This same property owner is requesting to blacktop their driveway, but it would cross over

the un-plotted alley, which needs to go to the planning commission. Blaylock would like them to repair the damage to the road at the same time they blacktop their driveway, otherwise we will have the road fixed and send them the bill. *Motion by Brostowitz second by Little to send a letter to the owner of the property. Motion carried.*

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Old Village Hall - Blaylock talked to Greg Hause, the contractor that roofed the hall last year, about the trim work that hadn't been completed at the time. He also had submitted a bid for sealing the windows, fixing the gutters, painting the gabled caps for \$3,600. The board would just like him to finish the trim work at this time and we will do the maintenance.
3. Public Works/Sanitary Sewer Committee –
 - a. \$2,200 in 1st quarter late fees.
 - a. Letter was received from USCLSD requesting the Village to pay for a \$2,000 device at their lift station Patterson Road for upgrading their pumps. *Motion by Gilbert second by Johnson to deny their request for the Village to fund the device. Motion carried.*
4. Firewise Committee – chipping is finished. Will finalize bill and send to DNR.
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 – Heim reported they didn't get funding this year for lake monitoring.
3. Fire Commission – Heim distributed handouts on Fire Commission business. There is a vacancy on the commission and the Town chose Jim Pettit. Their terms are 5 year terms per our bylaws. Gene and Jim terms are up in 2018. *Motion by Little second by Gilbert to appoint Arv Lucas to have the seat for next appointment for 5 years. Motion carried.* John Walt will be retiring as chief in June. There are two candidates interested.
4. Community Center Commission – no updates
5. Airport Commission –would like a meeting at airport to see improvements
6. Development Commission - Theien reported on TIF II project. Has to be under project by September 2017. Expenditures have to be allocated. If we don't spent the money it will go back to the taxing districts. Will need have a joint review board meeting and name a village and a public member. Put together an audit of the TID by Ehlers to get the 3 year extension. *Motion by Gilbert second by Johnson to appoint Blaylock Village rep and Brad the public representation for the Joint Review Board. Motion carried.*
7. Planning Commission –No updates.
8. Recycling Commission – Blaylock found out it is possible to comingle recycling all in one bin. Will find out by the next meeting.

Adjournment - Motioned by Gilbert second by Johnson to adjourn the meeting at 8:50 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk Board approval date: _____