

VILLAGE OF SOLON SPRINGS  
Regular Village Board Meeting  
Solon Springs Community Center July 18, 2016  
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. Kathy Burger, Clerk, called roll of Board Members: Michael Blaylock, Todd Gilbert, Melissa Johnson, Joshua Little, Thomas Stewart, Jonathan Brostowitz; Ben Evans, arrived after roll call. Others present: Kathy Burger, Clerk, Rebecca Nordskog, Treasurer, James Heim, Lake Association and Fire Commission, Carol Jones, candidate for Douglas County Treasurer, Jon Winter, candidate for Douglas County Register of Deeds, Cindy Michalski, candidate for Douglas County Treasurer, Tracy Middleton, candidate for Douglas County Register of Deeds, Brad Theien, Village Assessor, Lee Linden and Gary Vandenberghe, Village Operators.
- d. Motioned by Stewart second by Gilbert to approve the agenda, with the change of pulling out item G a) Dennis Androsky permit application from the consent agenda so there can be a discussion. Motion carried.
- e. Business by Public - People signed up to speak:  
Carol Jones, candidate for Douglas County Treasurer – introduced herself and gave her background.  
Jon Winter, candidate for Douglas County Register of Deeds introduced himself and gave his background.  
Cindy Michalski, candidate for Douglas County Treasurer - introduced herself and gave her background.  
Tracy Middleton, candidate for Douglas County Register of Deeds - introduced herself and gave her background.
- f. Consent Agenda – Motioned by Gilbert second by Stewart to approve the consent agenda with the change of moving G a. Motion carried.
  1. Approval of minutes for 6/20/2016 regular board meeting and 6/29/16 special board meeting.
  2. Treasurer's report June (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 July 18, 2016.
  4. Correspondence received since the June 18, 2016 regular meeting to be acknowledged and placed on file: none

**Licensing:**

1. Approval of Operators Licenses issued: Approval of Operators Licenses issued: Frances Yadon, Barbara Wickersham, Rita Hoag, Audrey Schoch-Stone, Amy Janusiak, Lori Bjerklien, and Cheryl Tidemann for Franny K's.
2. Approval Liquor License applications: none
3. Approval of Cigarette License & Tobacco applications: none

g. Approval of Zoning permit applications:

a) Dennis Androsky – Carport on Ryden Drive – Androsky pulled a permit for a metal framed and sided car port. Structure is temporary, with two foot spikes holding it down. Application is necessary, but payment fee not charged. As long as it isn't permanent, it was felt there shouldn't be charged. *Motion by Brostowitz, second by Gilbert to not charge a fee but require a permit application. It must meet all setback requirements. Motion carried.*

**Business by the Board**

***Unfinished Business: Unfinished Business:***

1. Truck and equipment purchase – Little relayed to the board that Dahlberg doesn't have the funds at this time to purchase the Village truck and equipment.
2. Permission for bench to be installed on Main Street near Old Village Hall by Jo Stewart's sorority – Stewart will have the bench brought to Solon so it can be looked at to make sure it will fit where it is to be located.
3. Blacktop – Blaylock will have more information at the end of the week, will be looking at Main Street for blacktop pricing and we can still have it be done by fall.

***New Business:***

1. Selling GMC 1988 Dump truck – There isn't any room for the dump truck to be stored inside and it isn't being used by the crew. *Motion by Stewart second by Evans to put it the 1988 GMC Dump truck up for sale. Motion carried.*
2. Set preliminary budget meeting for August – Start at 6:00 August 15<sup>th</sup> for a budget meeting.
3. Labor Day Fireworks – Blaylock said the Village paid the \$152 additional to the rider for fireworks with our insurance for the Labor Day Fireworks at Solon Mercantile, but in the future it will not be paid for by the Village. Friends of Solon Springs Fireworks would like an approval of a firework permit and picnic license. *Motion by Blaylock and second by Little that upon submission of completed fireworks permit and picnic license application, the board go ahead and approve permits. Motion carried.*

**Committee Reports**

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works / Sanitary Sewer Committee – no updates
4. Firewise Committee – no updates
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 on lake business and discussed the yellow iris - 130 bags of yellow iris were taken from the lake. Lots of boat activity this last week on the lake. Other lakes don't permit this when the lake levels are high. This is to protect from erosion and docks and other boats.
3. Fire Commission / Fire Department – no updates
4. Community Center Commission – they are fixing the emergency lights in the community center.
5. Airport Commission – received bids for blacktop project. Money hasn't been released from the FAA. Starting on project in the next month. They have a requirement that having hangers on the

property without housing anything but an airplane isn't allowed if they want to qualify for funding.

6. Development Commission – Theien reported that the west of 53 project is still moving along, and they are removing stumps and finishing the grading. Permit from the state to remove strip along the highway. This site will have great access and visibility.
7. Planning Commission –working on incorporating the changes that were made at the last meeting into the new zoning ordinances.
8. Recycling Commission – Gilbert updated that they have a new hauler for garbage and are saving money each month.

Adjournment - Motioned by Gilbert second by Johnson to adjourn the meeting at 8:05 p.m. Motion carried.

*Respectfully submitted;*

*K. Burger, Clerk*

*Board approval date:* \_\_\_\_\_