

VILLAGE OF SOLON SPRINGS
Regular Village Board Meeting Minutes
Solon Springs Community Center August 28, 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, Ben Evans, Joshua Little, Todd Gilbert; Absent/excused: Jonathan Brostowitz, Others present: Gary Vandenberghe and Lee Linden, Village Operators, clerk Kathy Burger, James Heim, Solon Springs Lake Association & Solon Springs Fire Commission, Brad Theien, Village Assessor, Solon Springs residents signed up to speak: Roger Nelson, John Kiel, Anthony Burger, Sr and Daniel Snyder and Chevy Miller
- d. *Motioned by Little second by Gilbert to approve the agenda with the addition under unfinished business of a resolution to authorize financing the blacktopping of Main Street. Motion carried.*
- e. Business by Public –
John Kiel – spoke on the condition of the vacant house on Superior Street
Tony Burger, Sr. – spoke on the condition of Hillside Street and asked about a timeline of when the street will be blacktopped and new culverts installed
Dan Snyder – spoke on the condition of Hillside and the drainage problems
Chevy Miller – made a public apology for the spray painting vandalism around the Village by him and two others. The board thanked him for owning up to his part and his clean-up efforts.
Roger Nelson - provided photos of various properties and signage around the Village he would like addressed and questioned the board on the advertising signs around the area on Village right-of-ways
- f. Consent Agenda – Motioned by Little second by Stewart to approve the consent agenda. Motion carried.
 1. Approval of minutes for regular board meeting 7/18/17.
 2. Treasurer's reports July (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 8/28/17
- g. Correspondence received since the July 18, 2017 regular board meeting to be acknowledged and placed on file:
 1. WI DOT annual road certification reporting forms
 2. WI Department of Revenue 2017 State Apportment Report
 3. UW Extension Fall Training Memo for Village Officials
 4. League of Wisconsin Municipalities 2018 Dues Notice
- h. Approval of Zoning permit applications:
 - a) John Kiel – fenced dog run
 - b) James Luesman – install carport

Licensing:

1. Approval of Operators Licenses issued: Jacey Norkunas and Doreen Martin for the St. Croix Inn
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class "B"/Picnic license application: Solon Springs Youth Amateur Baseball Tournament & Solon Springs Lions Club – Labor Day Summer Sendoff Fireworks Celebration
4. Consideration and approval of cigarette license – none

g. Business by the Board

a) *Unfinished Business:*

Resolution #2017-08-28-17 to approve financing the blacktopping project - Blaylock informed the board that the blacktopping invoice has come in at \$123,942.27. We will receive at year end \$7,318 for Main Street from state LRIP funding towards cost. There was \$30,000 from the 2016 budget and \$30,000 for the 2017 budget. Curb and gutter was \$45,000 which was paid. Striping will be under \$2,000. *Motion by Little second by Brostowitz to approve the foregoing resolution and authorize a loan to finance blacktopping for \$90,000 in semi-annual payments for a 3 year term. Roll Call: Blaylock, aye, Brostowitz, aye, Evans, aye, Gilbert, aye, Little aye, Stewart, aye. (Passed 6 ayes, 0 naves one absent) Motion carried.*

New Business:

1. Hillside Street blacktopping – Blaylock said Hillside Street will be the next road blacktopped and culvert work will be done and they can look at doing some ditch work for the drainage problems.
2. Striping on Main Street – Northwood's - \$1,310 and \$1450 and Washburn County \$1658 and Blaylock will call Senet Blacktopping. The board will authorize Blaylock to choose the lowest bid.
3. Superior Street property - reviewed documents from Steve Rannenber sent on this property.
4. Street lighting – Brostowitz would like the board to consider having additional lighting around Main Street and 2nd and 3rd Street.
5. ATV/Snowmobile trail adjacent to Giesen Dr. – refer to planning commission
6. A preliminary budget meeting date was set for September 18th at 6:00 p.m., with the budget hearing slated prior to the November 13th board meeting.

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – clerk reported \$1900 in 2nd quarter late fees.
4. Firewise Committee – Brostowitz said we must submit grant by October 20th if we want money.
5. Public Safety – Blaylock spoke with Sheriff Dalbec about vandalism in Solon. Folks need to call 911 as an appropriate course of action. Dalbec will research Neighborhood Watch group.

Reports by Local or County Departments or Commissions

1. Douglas County Board Commissioner –no updates
2. Upper St Croix Lake Association – Heim reported lake level is high. Land monitoring is done after this weekend.

3. Fire Commission – Heim reported #2 engine is no longer fit for service after 30 years old and will be taken out of service. It will be up for bid.
4. Community Center Commission – Gilbert said the building will be stained this fall and they are researching the upgrading of a security camera.
5. Airport Commission – Little reported the helicopter pad is completed along with the brushing and mowing. Will be having an open house soon.
6. Development Commission – Theien gave an update on the TIF project since the last meeting and reviewed the handouts in the board packet on the loan terms.

RESOLUTION #08-17 - PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A \$355,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017A, OF VILLAGE OF SOLON SPRINGS, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDDING THE SALE THEREOF;

Motion by Gilbert second by Little to approve funding of \$355,000 in financing a portion of the costs of sewer improvements for the TIF project, which will be paid for by the income from TIF district. Roll Call: Blaylock, aye, Brostowitz, aye, Evans, aye, Gilbert, aye, Little aye, Stewart, aye. (Passed 6 ayes, 0 naves one absent) Motion carried.

7. Planning Commission – will set a meeting for September to review final draft of ordinances including nuisances and chickens in the Village.
8. Recycling Commission – Blaylock stated next month he will find out if they are able to pay the Village back for the remaining balance due on the loan to them from last year.

Adjournment - Motioned by Little second by Little to adjourn the meeting at 8:20.p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk Board approval date: _____