

VILLAGE OF SOLON SPRINGS
Regular Village Board Meetings
Solon Springs Community Center August 26, 2019
11523 S Business Hwy 53 in Solon Springs, WI 54873

7:00 p.m. Thomas Stewart, Village President, called the regular monthly meeting to order.

- a. Recital of the Pledge of Allegiance
- b. Burger called roll of Board Members: Thomas Stewart, Todd Gilbert, Jonathon Brostowitz; Ben Evans and Melissa Johnson; Absent/Excused: none; Others present: clerk Kathy Burger, James Pettit, Solon Springs Fire Commission, Brad Theien, Solon Springs Development Association, Nell Rae Forrest for Family Fun Days village residents Anthony Burger and Beth Magomolla,
- c. *Motioned by Gilbert second by Johnson to approve the agenda with the removal under the consent agenda item number 5e - De Ann & Scott Letourneau project - to item 6b under new business as they have changed their building plans . Motion carried.*
- d. Business by Public – Nell Forest requested Main Street be closed again for the Fall Equinox Festival There will also be a food donation collection. The event will be from 7-3 Saturday September 21, 2019. She has been told it won't overlap with forestry project. The board thanked Nell for all of her work on events in Solon Springs. The annual July fireworks show for 2020 will be the same budget amount of \$3,000 requested. They will get a budget to the village.
- e. Consent Agenda – *Motion by Johnson second by Evans to approve the consent agenda. Motion carried.*
 1. Approval of minutes for the board of review and the regular board meeting 7/22/2019 and special board meeting 8/5/19.
 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 8/26/19
- g. Correspondence received since the July 22, 2019 regular board meeting to be acknowledged and placed on file:
 1. Department of Administration – State contracts for purchasing for local governments
 2. Department of Revenue Equalized Value Report
- h. Approval of Zoning permit applications:
 1. J&S Enterprises/Patrick O'Brien – new 30x80 commercial building
 2. Joleigh Little – new fence and porch addition
- i. Licensing:
 1. Approval of Operators Licenses issued: Steven Long for Village Pump and Barbara Larson for Shriners Car Show
 2. Consideration and approval of published liquor license applications: none
 3. Consideration and approval of Class "B"/Picnic license application: i.
Lions Club & Solon Springs Family Fun Days Summer Send Off event

4. Consideration and approval of cigarette license – none
5. Approval of Fireworks Use Permit – Solon Springs Family Fun Days for 8/31/19 Summer Send Off event at Solon Springs Mercantile

j. **Business by the Board:**

Unfinished Business: none

New Business:

1. Zoning permit De Ann & Scott Letourneau changed from a walkout basement to lifting their structure to pour footings, an interior remodel, roof repair and electrical. Theien said they will be extending backwards towards the road. *Motion by Brostowitz second by Gilbert to approve new plans. Motion carried.*
2. TID Development Agreement – Theien updated the board on the NAPA store sewer project, which is located in TIF III and will run up westerly to TIF III. Since TIF III has enough tax increment built up that it will allow it to extend beyond what was already permitted. The DNR approved it as well. DOT approval for right-of-way permission is still needed. Due to time constraints, Theien is asking for permission for Stewart and clerk to sign development agreement once approvals are in place. *Motion by Gilbert second by Johnson to approve village president and clerk signing off on the development agreement. Motion carried.*
3. Stewart confirmed that the Old Village Hall appraisal came back at \$50,000. Clerk will email report to Nell.
4. Fall Equinox Festival – request to close a section of Main Street from Nell and have no parking signs on Railroad Street and close a section of Main Street.
5. Hillside Street - Stewart informed the board that LRIP money is needed to be spent this year with a village match. It will be prep-work on Hillside street with an 8-10 inch lift of gravel that will be compacted with a roller. LRIP funding next year will be \$7,000. Motion by Johnson, second by Evans to approve *Brostowitz w changing application on paperwork to state from blacktopping to prep work as long as we complete it in 2019 and approval to complete prepwork on Hillside. Motion carried.*
6. Airport - Evans discussed the airport bills and the state explanation on why the village and town kept getting more and more bills that added to the total cost. Projects were added onto the runway extension before 2018 when the village board required signed approval from the board going forward for any projects for funding. Motion by Brostowitz second by Melissa *any overages that were not approved by the board will be taken out of the airport operational funding budget for next year. Motion carried.*
7. Set budget meeting for September - Stewart and clerk will work on preliminary budget for the board before setting a meeting
8. New truck purchase - *Motion by Brostowitz second by Johnson to approve the purchase of the 2020 Ford F250 from Link in Minong. Motion carried.*
9. Torqued Wrench property - Gilbert will talk to Torqued Wrench owners again requesting them to clean up the cars everywhere on the complaints the board has received on the state of property.

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – Theien relayed the date for a pre-construction meeting for the sewer project of September 11th at 1:00 at the community center.
4. Firewise Committee – 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 – Pettit distributed the proposed budget for 2020 which showed an increase of \$1,800 from last year with a split of 58% town and 42% village.
4. Community Center Commission – no updates
5. Airport Commission – no updates
6. Development Commission –no updates
7. Planning Commission – no updates
8. Recycling Commission – Gilbert reported they will be ordering gravel or reclaim this fall to dry out the area around the dumpsters.

Adjournment - Motioned by Gilbert second by Johnson to adjourn the meeting at 7:45 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk Board approval date: _____