



VILLAGE OF SOLON SPRINGS

Regular Village Board Meetings

Solon Springs Community Center September 23, 2019

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

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

B. RECITAL OF THE PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

Clerk called roll of Board Members: Thomas Stewart, Jonathon Brostowitz, Ben Evans and Melissa Johnson; Absent/Excused: Todd Gilbert; Others present: clerk Kathy Burger, James Pettit, Solon Springs Fire Commission, Brad Theien, Solon Springs Development Association, village residents Tom King and Beth Magomolla, Solon Springs Fun Days members Jim Holterman and Steely Meyer.

D. APPROVAL OF AGENDA

Motioned by Brostowitz second by Johnson to approve the agenda

E. BUSINESS BY PUBLIC – Jim Holterman from the fireworks group would like to thank the board for their financial support. Will attend meetings as needed.

Thomas King – is representing the St. Croix Writers group and invited the board to their conference with Brian Freeman at the community center September 29th.

Beth Magomolla – asked about the tornado plan with the local churches for shelter for residents without basements. Brostowitz will contact the Catholic church. He has already been in contact with the Lutheran church. She distributed information on 5G and her concerns with it causing cancer through the towers. Board suggested she contact AT&T and Verizon.

F. CONSENT AGENDA

Motion by Brostowitz second by Johnson to approve the consent agenda. Motion carried.

1. Approval of minutes for the board of review and the regular board meeting 8/26/2019
2. Treasurer's reports August (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 9/23/19
4. Correspondence received since the August 26, 2019 regular board meeting to be acknowledged and placed on file:
 - League of Wisconsin Municipalities - scholarship opportunity for annual conference
 - Department of Revenue Equalized Value Report
5. Approval of Zoning permit applications:
 - Solon Springs Congregation of Jehovah's Witness – re-shingle roof
 - Ashley & Dustin Nelson – new home build
 - James Luesman - excavating work and over 50 cubic yards of fill
 - Laura Eisenmann/Dwayne Asbach – renew permit #2028 – cabin rebuild
 - Tony & Kathy Burger – excavating work and over 50 cubic yards of fill
6. Licensing:
 - Approval of Operators Licenses issued: Steven Long for Village Pump and Barbara Larson for Shriners Car Show
 - Consideration and approval of published liquor license applications: none
 - Consideration and approval of Class "B"/Picnic license application: Solon Springs Lions Club for Fall Equinox Festival
 - Consideration and approval of cigarette license – none

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Old Village Hall – Stewart will meet with Evans this week to look at the repairs that are needed in the bathroom. Outdoor work will be needed to be planned to divert the water. Stewart will contact Sue from the Superior Public Library to discuss.

New Business:

1. November board meeting/budget hearing date set for November 12th at 6:30 for the budget hearing and regular meeting at 7:00 p.m.
2. Theien thought this was the perfect timing for a Quiet Zone with discussion with CN Railroad and the timing of the potential closing of roads and county owned roads. There is some funding available for it. The board would like more information on our options if a reduction in train horn noise is a possibility. Clerk will send information on an email sent from Joe Holmstrom from CN.
3. Motion by Brostowitz second by Evans to approve the Re-Appointment and Appointment of Chief Inspectors and Election Inspectors for two year terms beginning January 1, 2020 - December 31, 2021. Motion carried.

- Erin Murphy, Chief Inspector
- Toni Charboneau, Chief Inspector
- Shelley Blaylock, Election Inspector
- Sarah Smith, Election Inspector
- Linda O'Brien, Election Inspector
- Susan Chandler, Election Inspector
- Nancy Banks, Election Inspector
- Cheri Lowney, Election Inspector

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – Theien updated on the sewer project. Brushing of right-of-way on Evergreen has started. Possibly adding a wider culvert on Evergreen for drainage. Discussion on work that will be done in the TIF 3 district.
4. Firewise Committee – no updates

I. 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 – Evans discussed the motion the board made previously with the airport commission and told them he would be reviewing the financials again with the clerk this week.
6. Development Commission –no updates
7. Planning Commission – no updates
8. Recycling Commission – purchases gravel and reclaimed blacktop for the rain washouts, but the wrong product was delivered as it wasn't reclaimed.

J. ADJOURNMENT

Motion by Johnson, second by Brostowitz to adjourn the meeting at 7:45 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____