



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center April 27, 2020

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 call of Board Members: Thomas Stewart, Jonathon Brostowitz, Ben Evans, Todd Gilbert and Melissa Johnson; Others present: clerk Kathy Burger and Treasurer Becky Nordskog

D. APPROVAL OF AGENDA

Motioned by Gilbert second by Johnson to approve the agenda

E. BUSINESS BY PUBLIC – None

F. CONSENT AGENDA

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

1. Approval of minutes of regular monthly board meeting 3/23/20
2. Treasurer's reports for March (Profit & Loss & Reconciliation Detail).

3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 4/27/20
4. Correspondence received since the March 23, 2020 regular board meeting to be acknowledged and placed on file:
 - AECOM – notice of inspection for salt storage shed
5. Approval of Zoning permit applications:
 - i. Jeff Williams – new home build
 - ii. Jeff Hunker – permit renewal #2043 fill of over 50 yards and replace covered porch
 - iii. Nathan & Ida Sampson - renew permit #2042 -replace retaining wall, new roof patching, deck and screen porch construction, garden fencing
 - iv. Jonathan Burchfield – new deck
6. Licensing:
 - Approval of Operators Licenses issued: none
 - Consideration & approval of published liquor license applications: none
 - Consideration & approval of Class “B”/Picnic license application: none
 - Consideration and approval of cigarette license: none

G. BUSINESS BY THE BOARD:

Unfinished Business: none

New Business:

1. Stewart will be having clerk list the two used docks up for bid to be opened at the May board meeting.
2. Stewart has changed the May board meeting date to 5/18/20 because of Memorial Day.

H. 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

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 – Brostowitz reported the new fire truck has arrived. He will bring it to the May meeting for board members to see.
4. Community Center Commission – no updates
5. Airport Commission –no updates
6. Development Commission – no updates
7. Planning Commission – no updates
8. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Gilbert, second by Brostowitz to adjourn the meeting at 7:15 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____