



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center August 24, 2020

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

Ben Evans, 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: Ben Evans, Jonathon Brostowitz, Todd Gilbert and Melissa Johnson; Others present: Treasurer Becky Nordskog; Village Assessor Brad Theien

D. APPROVAL OF AGENDA

Motioned by Brostowitz second by Gilbert to approve the agenda. Motion carried.

E. BUSINESS BY PUBLIC – None

F. CONSENT AGENDA

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

1. Approval of minutes of regular monthly board meeting 7/27/20.
2. Treasurer's reports for July (Profit & Loss & Reconciliation Detail).
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 8/24/20

4. Correspondence received since the July 27, 2020 regular board meeting to be acknowledged and placed on file:

1. CN Railroad community information booklet

5. Approval of Zoning permit applications:

1. Detailed Storage – new storage building

2. Laura Eisenmann – renew permit #2059 – new cabin

3. Kraig Reed – new deck and retaining wall

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:

- 1) Douglas County – land acquisition for Old Village Hall parking lot to village - currently at the title company
- 2) Library restroom - Gilbert will talk to public works about fixing the bathroom.
- 3) Railroad Quiet Zone discussion - Theien updated the board on their meeting last week with the railroad representatives. Diagnostic meeting is the next step. DOT, railroad, village board will be invited. Motion by Johnson second by Evans for approval for consideration to start the discussion for a railroad quiet zone starting with a diagnostic meeting. Motion carried.
- 4) Assessor contract - Theien suggested waiting for another year to see how the market does for real estate and revaluations.
- 5) Ballfield lights - Evans will call Nate from Peak Electric to request that he does what is needed to fix the lights from renting a bucket truck tall enough to completion.
- 6) Draft budgets - budget meeting scheduled the night of September meeting.
- 7) Warning siren internet bills - Pettit will bring back to the Town of Solon Springs board a request to have the town pay for half the bills for the siren. They are approximately \$68 a month.

New Business:

- 1) Routes of Recovery grant – a state grant is being allocated for municipalities for various items including cleaning supplies, board and office tablets/laptops purchase, and technology for virtual meetings are some of the qualifying items. Motion by Brostowitz second by Gilbert to purchase iPad Pro’s for the board and a laptop for the office. Motion carried.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – \$1925 sewer late fees

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 – budget was given by Pettit and will be reviewed at the budget meeting next month. Brostowitz said a landing zone training will be held at airport. The fire department received a \$30,000 grant for equipment.
4. Community Center Commission – no updates
5. Airport Commission – Evans said they are waiting on grant money for cutting edges for the snowplow and other maintenance plans. A new hanger is being built.
6. Development Commission – finalizing the development agreement with Market Beautiful in the TIF district.
7. Planning Commission – no updates
8. Recycling Commission – Gilbert stated they are adding gravel at the facility

J. ADJOURNMENT

Motion by Gilbert, second by Johnson to adjourn the meeting at 7:35 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____