



VILLAGE OF SOLON SPRINGS

Regular Board Meeting Notice & Agendas

Monday, September 28, 2020 at 7:00 pm

**Meeting location: Solon Springs Community Center
11523 S Business Hwy 53 in Solon Springs, WI 54873**

7:00 p.m. Call the regular monthly meeting to order.

- a. Recital of Pledge of Allegiance**
- b. Roll Call of Board Members**
- c. Approval of Agenda**
- d. Business by Public**

If you would like to speak before the Village Board, please sign your name on the sign-up sheet prior to the Board meeting. Due to requirements of the Wisconsin Open Meeting Laws, only matters placed on this agenda may be approved by the Board at the meeting. Citizens may address the Board regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.

People signed up to speak:

e. Consent Agenda

There will be no separate action on these items unless a Board Member Board utilizing a single vote. All licenses approved are contingent upon meeting Village Code requests, and the Board approves. Communications are on file in the Clerk's Office and may be viewed in their entirety during regular office hours.

- 1. Approval of minutes for the regular board meeting 8/24/2020.
- 2. Treasurer's report for August (Profit and Loss, and Reconciliation Detail).
 - i. Interest applied to unpaid 2019 Personal Property Taxes: Jimmie's Ice Cream Shop and KD's Family Restaurant
- 3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated September 28, 2020.

g. Correspondence received since August 24, 2020 regular meeting to be acknowledged and placed on file:

- 1. WISLR Road Certification Map and Packet

h. Approval of Zoning permit applications:

- 1. R&B Northwest Rentals LLC – new garage

2. Jerry & Laura Strand – new 12x20 shed
3. Karen Kubala– renewal of permit #2035 re-roof garage
4. James James – new windows, siding and kitchen remodel

Licensing:

1. Approval of Operators Licenses issued: Robert Baldwin, Cierra Kiel, Krista Martineau and Melissa Vatnsdal for Harvest Festival
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class “B”/Picnic license application: Hidden Greens Couples League – for Harvest Festival
4. Consideration and approval of cigarette license – none

Business by the Board:

Unfinished Business:

- 1) Library restroom
- 2) Railroad Quiet Zone discussion
- 3) Waterbury vacated road discussion – legal description review for updated section of road
- 4) Ballfield lights

New Business:

- 1) Consideration and approval of the First Amendment to March 24, 2020 Promissory Note and Second Amendment to General Obligation Promissory Note, Series 2017A, extending the Village’s Draw-Down Period to March 31, 2021.
- 2) New truck
- 3) November meeting and budget hearing date
- 4) Road limits discussion – Hillside Street
- 5) Superior Street property – request 2 year extension on rebuild for Nelson property

j. Committee Reports

- 1) Administrative Committee
- 2) Buildings and Ground Committee
- 3) Public Works / Sanitary Sewer Committee

Reports by Local or County Departments or Commissions

- 1) Upper St Croix Lake Association
- 2) Fire Commission / Fire Department
- 3) Community Center Commission
- 4) Airport Commission
- 5) Development Commission
- 6) Planning Commission
- 7) Solon Springs Recycling Commission

Adjournment

Dated this 24th day of September 2020

Posted: Old Village Hall, Post Office, Solon Springs Community Center and Website

Kathy Burger, Municipal Clerk

kathyb@villageofsolonsprings.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Solon Springs Clerk @ 715-378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.