



## VILLAGE OF SOLON SPRINGS

### Regular Village Board Meeting

Solon Springs Community Center September 28, 2020

11523 S Business Hwy 53 in Solon Springs, WI 54873

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#### 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 and Melissa Johnson; Absent/excused: Todd Gilbert; Others present: Treasurer Becky Nordskog; Village Assessor Brad Theien

#### D. APPROVAL OF AGENDA

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

#### 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 board of review meeting and regular monthly board meeting 8/24/20.
2. Treasurer's reports for August (Profit & Loss & Reconciliation Detail).

3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 9/28/20
4. Correspondence received since the August 24, 2020 regular board meeting to be acknowledged and placed on file:
  1. WISLR Road Certification Map and Packet
5. 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
6. Licensing:
  - Approval of Operators Licenses issued: Robert Baldwin, Cierra Kiel, Krista Martineau and Melissa Vatnsdal for Harvest Festival
  - Consideration & approval of published liquor license applications: none
  - Consideration & approval of Class “B”/Picnic license application: Hidden Greens Couples League – for Harvest Festival
  - Consideration and approval of cigarette license: none

**G. BUSINESS BY THE BOARD:**

***Unfinished Business:***

- 1) Library restroom - tabled until October
- 2) Railroad Quiet Zone discussion - Theien stated there is a meeting this week for initial discussions on a quiet zone in the village with railroad officials, DOT, county officials and interested residents.
- 3) Waterbury vacated road discussion – Motion by Brostowitz second by Evans to approve the public hearing for vacating Waterbury to November 9 with the corrected parcel numbers within the legal description. Motion carried.
- 4) Ballfield lights - Evans tried to get Peak Electric to rent a truck that can reach the height of the lights as well as fix the issue but he isn't interested. Evans will talk to Sean McCuskey and see if he would be interested.

***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. Motion by Johnson second by Brostowitz to approve the draw period until 2021. Motion carried.
- 2) A new truck will not be able to be ordered as Ford is 3 months behind on production so we will order one next fall.

- 3) November meeting and budget hearing date set November 9th at 6:30 p.m.
- 4) Road limits discussion – discussion on road limits for Hillside Street. Brostowitz will send clerk a permit form the county uses for load hauling on county roads that can be updated for the village. Permits will need to be taken out for any time of hauling or heavy equipment on the newly blacktopped road. Public works can take photos and video of the road and watch for damages by property owners.
- 5) Superior Street property – Nelsons have requested a 2 year extension on their rebuild for their Superior Street property they acquired from the village. Motion by Brostowitz second by Johnson to approve a 1 year extension. Motion carried.

#### H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Little Gift House reached out to Evans regarding retaining wall by their parking lot that will need rock to stabilize it. Evans and Vandenberghe will inspect and measure the area on the property since it was recently surveyed.
3. Public Works/Sanitary Sewer Committee – no updates

#### I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

2. Upper St Croix Lake Association – no updates
3. Fire Commission -Brostowitz reported he has secured another FEMA grant of \$29,000 that will be used to purchase jaws of life that runs on battery.
4. Community Center Commission – Johnson reported on the painting work completed in the community center
5. Airport Commission – Evans said the office building at the airport was recently power washed and stained. A new hanger will be built. Airport manager will be getting him information for the board on another grant match for sealing the runway. It would be 5% shared with the town - which is approximately \$4,100 a piece.
6. Development Commission – Theien will be bringing up at their next development meeting consideration for donation towards the dock expenses.
7. Planning Commission – no updates
8. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Gilbert, second by Johnson to adjourn the meeting at 7:52 p.m. Motion carried.

Respectfully submitted:

**K. Burger**, Municipal Clerk

Board approval date: \_\_\_\_\_