



**VILLAGE OF SOLON SPRINGS Board of Trustee Regular Board Meeting Notice & Agenda  
January 25, 2021**

**11523 S. Business Hwy. 53**

**Solon Springs, WI 54873**

In compliance with Section 19.84 Wisconsin Statutes, notice of meeting of the Village of Solon Springs Board of Trustee's Meeting is hereby given.

**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 and budget hearing meetings 11/9/2020.
- 2. Treasurer's report for November & December (Profit and Loss, and Reconciliation Detail).
  - i. Interest applied to unpaid 2019 Personal Property Taxes: Jimmie's Ice Cream Shop
- 3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated January 25, 2021.

**g. Correspondence received since November 9, 2020 regular meeting to be acknowledged and placed on file: none**

**h. Approval of Zoning permit applications:**

- 1. Gary Vandenberghe – renewal of permit #1007 – new garage

**Licensing:**

1. Approval of Operators Licenses issued: Meghan Schultz– St. Croix Inn
2. Consideration and approval of published liquor license applications: none
3. Consideration and approval of Class “B”/Picnic license application: none
4. Consideration and approval of cigarette license – none

**i. Business by the Board:**

***Unfinished Business: none***

***New Business:***

- 1) Development Agreement – TIF III
- 2) TIF II – Ryan Haworth Correspondence
- 3) New Brusher

**j. Committee Reports**

- 1) Administrative Committee
- 2) Buildings and Ground Committee
- 3) Public Works / Sanitary Sewer Committee – USCLSD letter for request for quarterly flow meter readings

**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 22<sup>nd</sup> day of January 2021**

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

*Kathy Burger, Municipal Clerk*

[kathyb@villageofsolonsprings.com](mailto: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.