



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center January 25, 2021

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, Todd Gilbert and Melissa Johnson; Absent/excused: Jonathon Brostowitz; Others present: Treasurer Becky Nordskog; Village Assessor Brad Theien, Village operator Gary Vandenberghe, Jim Pettit, Solon Springs Fire Commission and Pat O'Brien, NAPA.

D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – None

F. CONSENT AGENDA

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

1. Approval of minutes of public budget hearing and regular monthly board meeting 11/9/20.

2. Treasurer's reports for December and January (Profit & Loss & Reconciliation Detail).
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 1/25/21
4. Correspondence received since the November 9, 2020 regular board meeting to be acknowledged and placed on file: none
5. Approval of Zoning permit applications:
 1. Gary Vandenberghe – renewal of permit #1007 – new garage
6. Licensing:
 - Approval of Operators Licenses issued: Meghan Schultz– St. Croix Inn
 - 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) Development Agreement – TIF III- Theien reviewed premise behind the development agreement in TIF III predicated under TIF law for a pay as you go agreement with Red Pine that was rough drafted by Fryberger for NAPA. Recapped some of TIF expenses over time. Sewer was extended to NAPA to eliminate expense of a grinder pump at a cost to A-1 of \$45,000. \$8,000 was spent to grade and gravel road. Will get estimate for paving road. Funds are depleted for the time being.
- 2) TIF II – reviewed correspondence from Ryan Haworth on property available near Huskie. Theien has been in contact with Ryan. Sewer hookup fees cannot be waived. Theien has to research if we can do residential development within TIF II. Would need additional manholes to go at least 400 feet to reach the main line to the 5 acres. Theien will confirm we can even do a mixed-use TIF for twin homes.
- 3) New Brusher - reviewed proposal from Lulich Implement for brusher and forks. Our current rotary head brusher is breaking down. Replacing just the head ins't an option. With trading in current brusher, price would be \$19400 and its primary use is for the sewer. Motion by Gilbert second by Johnson to approve purchasing brusher for \$19,400 and village general will pay a portion for forks and caster wheel kit. Motion carried.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – USCLSD letter for request for quarterly flow meter readings. Gary will get the numbers for them for the quarter.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

2. Upper St Croix Lake Association – no updates
3. Fire Commission -no updates
4. Community Center Commission – Gilbert reported that painting is finished in the building.
5. Airport Commission – Evans said the airport received the Cares Grant and are working on land acquisition.
6. Development Commission –no updates
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: _____