



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

April 26, 2021 7:00 p.m.

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 Trustees meeting is hereby given.

Agenda

Call the regular monthly meeting to order

1. Recital of the Pledge of Allegiance
2. Roll Call of Board Members
3. Approval of Agenda
4. Business by the 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:

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.*

- A. Approval of minutes for the regular board meeting 3/22/2021
- B. Treasurer's Report for April (Profit & Loss and Reconciliation Detail)
 - Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
 - American Greetings Corporation
 - KD's Family Restaurant
 - Innovations for Transportation
- C. Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated April 26, 2021
- D. Approval of Zoning permit applications:
 - Randy Roe - reroof home
 - Kami Coulthard - replace concrete steps

E. Licensing

- Approval of Operators Licenses issued: see attached
- Consideration and approval of published liquor license applications: see attached
- Consideration and approval of Class “B”/Picnic license application: see attached
- Consideration and approval of cigarette license – see attached

Unfinished Business

5. Ballfield lights

New Business

6. Appointment of Carl Wahl to open trustee position
7. Village roads and chip sealing

Committee Reports

8. Administrative Committee
9. Buildings and Ground Committee
10. Public Works / Sanitary Sewer Committee - Flow meter calibration test

Reports by Local Departments or Commissions

11. Fire Commission/Fire Department
12. Community Center Commission
13. Airport Commission
14. Development Commission
15. Planning Commission
16. Solon Springs Recycling Commission

Adjournment

Dated this 23rd day of April, 2021

Posted: Old Village Hall, Post Office, Solon Springs Community Center & 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.