



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center February 22, 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, Jonathon Brostowitz and Melissa Johnson; Absent/excused: none others present: Treasurer Becky Nordskog; Village Assessor Brad Theien, Village operator Gary Vandenberghe & Jim Pettit, Solon Springs Fire Commission

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

1. Approval of minutes of regular monthly board meeting 1/25/21.
2. Treasurer's reports for January (Profit & Loss & Reconciliation Detail).

i. Interest applied to unpaid Personal Property Taxes:

Jimmie's Ice Cream Shop 2019 & 2020
American Greetings Corporation
Croninn LLC
KD's Family Restaurant
Village Pump
Direct TV
Innovations for Transportation

3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 2/22/21

4. Correspondence received since the January 25, 2021 regular board meeting to be acknowledged and placed on file: Douglas County Forestry ATV Map

5. Approval of Zoning permit applications:

1. Douglas County Forestry - raze and remove building structure

6. Licensing:

- Approval of Operators Licenses issued: Kaja Christopherson – St. Croix Inn
- Consideration & approval of published liquor license applications: none
- Consideration & approval of Class “B”/Picnic license application: AAD Shriners Car Show
- Consideration and approval of cigarette license: none

G. BUSINESS BY THE BOARD:

Unfinished Business: O'Brien Parkway - Evans reported we received a bid back from Northwood's Paving for under \$14,000. They reviewed development agreement scenarios for TIF related expenses. There will be a development commission meeting to discuss the option of having O'Brien pay for the blacktopping and the TIF pays him back similar to Dollar General agreement.

New Business:

- 1) New loader - Vandenberghe would like the board to consider starting the planning at budget time for a replacement loader. Discussion took place on the low miles on the loader and the problems new loaders have. Vandenberghe will look at a hitch replacement and blade for prices in the meantime.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Evans discussed the ball lights and possibly hiring a company to lower the poles and lights so Dahlberg could work on them if needed in the future. Gilbert will call school and talk to Mr. Ahlberg and see if he thinks that would work for their use having lights lower.
3. Public Works/Sanitary Sewer Committee – \$1650 in 4th quarter late fees. Vandenberg is getting pricing for generators.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

2. Upper St Croix Lake Association – no updates
3. Fire Commission -Brostowitz reported they have been busy with fires and gas leaks, medical.
4. Community Center Commission – no updates
5. Airport Commission – no updates
6. Development Commission –Thein said they are meeting this week to finalize the funds Solon Springs Family Fun Days.
7. Planning Commission – no updates
8. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Gilbert, second by Johnson to adjourn the meeting at 7:39 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____