



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center March 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: Clerk Kathy Burger; Treasurer Becky Nordskog; Village Assessor Brad Theien and Jim Pettit, Solon Springs Fire Commission.

D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – None

F. CONSENT AGENDA

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

1. Approval of minutes of regular monthly board meeting 2/22/21.
2. Treasurer's reports for February (Profit & Loss & Reconciliation Detail).

i. Interest applied to unpaid Personal Property Taxes:

Jimmie's Ice Cream Shop 2019 & 2020

American Greetings Corporation

KD's Family Restaurant

Village Pump

Innovations for Transportation

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

4. Correspondence received since the February 22, 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: None
- 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) Reminder of spring election 4/6/21

2) American Rescue Plan Aid - need more clarification on what funds can be used for. Clerk will report back if any new information is received.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates

2. Buildings and Ground Committee – Gilbert spoke on the lights at the ballfield. Ryan Carlson checked on regulations for the lights and they need to be that high. Gilbert asked that Ryan and Matt Dickenson attend the April meeting.

3. Public Works/Sanitary Sewer Committee – no updates

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

1. Upper St Croix Lake Association – no updates
2. Fire Commission - no updates
3. Community Center Commission – no updates
4. Airport Commission – Evans clarified with the commission that the village isn't on board unless it is for maintenance only not land acquisition. Crack sealing and building improvements would fall under grant.
5. Development Commission – Theien reported the commission met twice in February and finalized the request from Solon Springs Fun Days group. For website upgrades, brochures, advertising. They requested \$17,000 and commission approved \$12,500. Discussion on property across the highway with the state requiring J-turns. Consider separating off from TIF 2 and creating a TIF 4. Discussed benefits of a TIF district to negotiate development contracts.
6. Planning Commission – no updates
7. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Brostowitz, second by Johnson to adjourn the meeting at 7:15 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____