



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
June 28, 2021 7:00 p.m.  
11523 S. Business Hwy. 53; Solon Springs, WI 54873

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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 board of review meeting regular & special board meeting 5/24/2021
- B. Treasurer's Report for May (Profit & Loss and Reconciliation Detail)
  - Interest applied to unpaid Personal Property Taxes:
    - Jimmie's Ice Cream Shop 2019 & 2020
    - Innovations for Transportation
- C. Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated June 28, 2021
- D. Correspondence received since the May 24, 2021 meeting – notice of personal property aid distribution - DOR
- E. Approval of Zoning permit applications:
  - Jason & Kandy Swenson –new garage/raze old garage
  - Shane Nordness – new home build
  - James Leusman – new culvert
  - Ashley Nelson for Billy & Kelly Buhler– new home build

- Lawrence & Cynthia Morgan – renewal of permit #2053 & 2085 – interior remodel, heating, electrical, windows and well

#### F. 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: none
- Consideration and approval of cigarette license – none

### **Unfinished Business**

5. Ballfield lights
6. Chip Sealing Hillside Street/various village roads
7. American Rescue Plan Act

### **New Business**

8. Reminder for July 26, 2021 Board of Review/regular board meeting – 5 p.m.-7:00 p.m.

### **Committee Reports**

9. Administrative Committee
10. Buildings and Ground Committee
11. Public Works / Sanitary Sewer Committee

### **Reports by Local Departments or Commissions**

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

### **Adjournment**

#### **Dated this 25<sup>th</sup> day of June, 2021**

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