



## VILLAGE OF SOLON SPRINGS

### Regular Village Board Meeting

Solon Springs Community Center May 24, 2021

11523 S Business Hwy 53 in Solon Springs, WI 54873

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#### 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, Carl Wahl, and Melissa Johnson; Jonathon Brostowitz arrived after roll call. Absent/excused: none Others present: Treasurer Becky Nordskog; Village Clerk Kathy Burger; Garry Vandenberghe, Village Operator; Dene Muller, Solon Springs Lions Club, Nell Rae Forest, Solon Springs Family Fun Days

#### D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – Dene Muller was in attendance to invite the board to the Lion's Club June 10th Jim Heim Community Service Award presentation. Nell Rae Forrest spoke on the retaining wall planned with the forestry department by the parking lot. Discussed the new daycare plans, the July events for Family Fun Days including the parade route and a biffy toilet to be located in the lot.

#### F. CONSENT AGENDA

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

1. Approval of minutes of regular monthly board meeting 4/26/21.
2. Treasurer's reports for April (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  
Innovations for Transportation
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 5/24/21
4. Correspondence received since the April 26, 2021 regular board meeting to be acknowledged and placed on file: none
5. Approval of Zoning permit applications:
  - Steve Long for Village Pump – construct 8x10 shed
  - Yorman-Nickel Trust – Landscaping
  - Sherman Fitch – new roof
6. Licensing:
  - Approval of Operators Licenses issued: See attached
  - Consideration & approval of published liquor license applications: See attached
  - Consideration & approval of Class "B"/Picnic license application: none
  - Consideration and approval of cigarette license: See attached

**G. BUSINESS BY THE BOARD:**

***Unfinished Business:***

1. Ballfield Lights update - Evans reported the truck that Harvey's Tree Service had for us to utilize won't reach the lights. Gilbert will get a price for LED's from Great Lakes Electric and find out what we would need for brackets.

***New Business:***

2. Village Pump outdoor bar - board received letter via email from clerk and discussed letter. It will be filed with their license application.

3. CMAR Sewer Report resolution to accept the Compliance Maintenance Annual Report required by DNR. A resolution of acceptance by the Village Board for review and recommendation of the Compliance Maintenance Report Resolution #2020-16. The report will be submitted to the DNR after the resolution, also required by the DNR. Vandenberghe reviewed the achievement of an “A” for a final grade and how results are obtained. No further actions are necessary at this point in time relative to the 2020 CMAR. Motion by Johnson second by Gilbert accept the CMAR annual report resolution number #2020-16 as presented. Motion carried.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – \$1,625 in 1st quarter late fees

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission - no updates
4. Community Center Commission – no updates
5. Airport Commission – no updates
6. Development Commission – no updates
7. Planning Commission – no updates
8. Recycling Commission – Gilbert said they are looking to fill the open position available in the billing office.

J. ADJOURNMENT

Motion by Brostowitz, second by Gilbert to adjourn the meeting at 7:30 p.m. Motion carried.

Respectfully submitted:

*K. Burger*, Municipal Clerk

Board approval date: \_\_\_\_\_