



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
July 26, 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 regular board meeting 6/28/2021
- B. Treasurer's Report for June (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 July 26, 2021
- D. Correspondence received since the June 28, 2021 meeting – Douglas County Forestry Department – County Forest Payments
- E. Approval of Zoning permit applications:
  - Gene Risler – replace floor in outbuilding; new windows
  - Yorman-Nickel Trust – new garage
- F. Licensing
  - Approval of Operators Licenses issued: none

- Consideration and approval of published liquor license applications: none
- Consideration and approval of Class “B”/Picnic license application: none
- Consideration and approval of cigarette license – none

### **Unfinished Business**

5. American Rescue Plan Act

### **New Business**

6. Cornerstone Surveying – Richard Halverson property
7. August 23, 2021– union and budget meeting prior to regular meeting

### **Committee Reports**

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

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

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

### **Adjournment**

#### **Dated this 22<sup>nd</sup> day of July, 2021**

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