



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center June 28, 2021

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

Jonathon Brostowitz, Village Trustee, 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, Carl Wahl, and Melissa Johnson; Jonathon Brostowitz arrived after roll call. Absent/excused: Ben Evans and Todd Gilbert; Others present: Treasurer Becky Nordskog; Village Clerk Kathy Burger; Gary Vandenberghe, Village Operator; Brad Theien, Village Assessor/Planning & Development Commissions.

D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – none

F. CONSENT AGENDA

Motion by Johnson second by Wahl to approve the consent agenda with the addition under E. of an additional permit application. Motion carried.

1. Approval of minutes of regular monthly board meeting 5/24/21.

2. Treasurer's reports for May (Profit & Loss & Reconciliation Detail).
 - i. Interest applied to unpaid Personal Property Taxes:
Jimmie's Ice Cream Shop 2019 & 2020
Innovations for Transportation
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 6/28/21
4. Correspondence received since the May 24, 2021 regular board meeting to be acknowledged and placed on file: none
5. Approval of Zoning permit applications:
 - Jason & Kandy Swenson –new garage
 - Shane Nordness – new home build
 - James Leusman – new culvert
 - Ashley Nelson for Billy & Kelly Buhler– new home build
 - Jerry Reno - new addition for living quarters above existing garage
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: none

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Ballfield Lights update - Brostowitz discussed the light issue at the ballfield. Great Lakes Electric dropped off a light that could work but there are no brackets so that is a \$50 per bracket added cost. Brostowitz will start a spreadsheet of the costs involved with hiring an electrician, the lift or truck fees, lights and see where we would be at and possibly seek donations.
2. Chip sealing village roads - Motion by Wahl second by Johnson have Scott Construction chip seal the south east side of the village using larger chips for material not to exceed \$25,000. Motion carried.
3. ARPA - tabled until July meeting

New Business:

2. Reminder for Board of Review meeting prior to regular board meeting July 26, 2021 from 5-7 p.m.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Brostowitz said a plow hitch was purchased from the county. One was paid for and another is still owing if the village just makes a fair offer.
3. Public Works/Sanitary Sewer Committee – no updates

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission - Pettit spoke on the calls responded to by the fire department - 181 emergency runs were made in 2020.
4. Community Center Commission – Pettit spoke on getting bids for new sidewalks, patching the lot and a new roof needed as the current roof is 20 years old.
5. Airport Commission – no updates
6. Development Commission – Theien discussed the USH 53 access issue with the DOT and having Ayres performing the service by attending meetings and resolving the issue with access for this development area. He will be holding a Development Commission meeting soon. Will also be updating the bylaws to lessen the current 13 members since it is difficult to find members to attend meetings.
7. Planning Commission –Theien would like to work on restructuring current ordinances to include short term rentals for motel tax.
8. Recycling Commission – no updates

J. ADJOURNMENT

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

Respectfully submitted:

K. Burger, Municipal Clerk Board approval date: _____