



VILLAGE OF SOLON SPRINGS
Board of Trustee Regular Board Meeting Notice & Agenda
August 23, 2021 7:00 p.m.
11523 S. Business Hwy. 53; Solon Springs, WI 54873

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 & regular board meeting 7/26/2021
- B. Treasurer's Report for July (Profit & Loss and Reconciliation Detail)
 - Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
- C. Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated August 23, 2021
- D. Correspondence received since the July 26, 2021 meeting
 - a. WI Dept. of Revenue – shared revenue notice, notice of school tax levy payment and equalized value report
 - b. Thank you note from Muree Ahlberg for Village scholarship award
 - c. Letter from League regarding upcoming training
- E. Approval of Zoning permit applications:
 - James Leusman – Wooden shed

John Fendt - Permit #2086 renewal to replace roof, remove deck and replace with cement slab, new sidewalk, windows & door

F. Licensing

- Approval of Operators Licenses issued: Trevor Hillstrom
- Consideration and approval of published liquor license applications: none
- Consideration and approval of Class “B”/Picnic license application: Douglas County Men’s Softball League
- Consideration and approval of cigarette license – none

Unfinished Business

5. American Rescue Plan Act

New Business

6. CronInn, LLC zoning application – move two cabins onto parking lot area
7. Update on road project south end of the village
8. Superior Street property - upcoming deadline
9. Draft budgets for wastewater and general fund
10. Motel tax and short term rental ordinance

Committee Reports

11. Administrative Committee
12. Buildings and Ground Committee
13. Public Works / Sanitary Sewer Committee - \$1775 in 2nd quarter sewer late fees

Reports by Local Departments or Commissions

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

Adjournment

Dated this 20th day of August, 2021

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

Kathy Burger, Municipal Clerk

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.