



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center July 26, 2021

11523 S Business Hwy 53 in Solon Springs, WI 54873

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, Carl Wahl, Melissa Johnson, Jonathon Brostowitz and Todd Gilbert. Absent/excused: none; others present: Treasurer Becky Nordskog; Village Clerk Kathy Burger; Brad Theien, Village Assessor/Planning & Development Commissions and Bill Anderson, Cornerstone Surveying.

D. APPROVAL OF AGENDA

Motioned by Gilbert 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. Motion carried.

1. Approval of minutes of regular monthly board meeting 6/28/21.
2. Treasurer's reports for June (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 7/26/21
4. Correspondence received since the June 28, 2021 regular board meeting to be acknowledged and placed on file: Douglas County Forestry Department – County Forest Payments
5. Approval of Zoning permit applications:
 - Gene Risler – replace floor in outbuilding; new windows
 - Yorman-Nickel Trust – new garage
6. Licensing:
 - Approval of Operators Licenses issued: none
 - Consideration & approval of published liquor license applications: none
 - Consideration & approval of Class “B”/Picnic license application: none
 - Consideration and approval of cigarette license: none

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. American Rescue Plan Act - discussed possible allowable uses for ARPA funds. Including sewer, fire commission for self-contained breathing apparatus gear. Evans would like operators to get prices on upgrading generators at the lift stations. Research if there are any areas in the village that are underserved for broadband.

New Business:

2. Cornerstone Surveying – Richard Salveson property - Village president signed off on an official survey map for apartment and land on Highway An owned by Salveson.
3. August 23, 2021– union and budget meeting prior to regular meeting. Meeting set for 6:00 p.m.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Evans reported there has been a raccoon in Old Village Hall. He has relayed this to Nell. Village operators will fix the vent the raccoon broke to get inside the building.

3. Public Works/Sanitary Sewer Committee – no updates

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

4. Fire Commission - no updates

5. Community Center Commission – no updates

6. Airport Commission – no updates

7. Development Commission – no updates

8. Planning Commission –Theien reported an increase of \$1,754,000 in improved property values for 2021.

9. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Johnson, second by Wahl to adjourn the meeting at 7:15 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____