



VILLAGE OF SOLON SPRINGS
Board of Trustee Regular Board Meeting Notice & Agenda
October 25, 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 joint village/town meeting& regular board meeting 9/27/2021
- B. Treasurer's Report for September (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 October 25, 2021
- D. Correspondence received since the September 27, 2021 meeting
 - a. Douglas County Highway Department – LRIP meeting date notification
 - b. Solon Springs Fire Commission letter regarding inspections
 - c. Thank you note from USCLA for recent donation E.

Approval of Zoning permit applications:

- Solon Springs School/Solon Springs Forward – fencing at Evergreen, plumbing and temporary interior walls
- Gary Salveson – renewal of permit – 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
6. Fire Department Budget
7. Village Hall Water Management Project – Nell Rae Forrest
8. Motel tax and short term rental ordinance
9. Budget review

New Business

10. December meeting and expenditures
11. Solon Springs Fire Commission – appointment of new commission member
12. Solon Springs Community Center budget and new roof
13. Prevost and Marion railroad crossings

Committee Reports

14. Administrative Committee
15. Buildings and Ground Committee
16. Public Works / Sanitary Sewer Committee

Reports by Local Departments or Commissions

17. Fire Commission/Fire Department
18. Community Center Commission
19. Airport Commission
20. Development Commission
21. Planning Commission
22. Solon Springs Recycling Commission **Adjournment**

Dated this 22nd day of October, 2021

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

Kathy Burger, Municipal Clerk kathvb@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.