



## VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda November 8, 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.

### 7:00 p.m. PUBLIC HEARING:

Public Hearing on the proposed 2022 budget for the Village of Solon Springs and Village Sewer Department.

## 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 10/25/2021
- B. Treasurer's Report for October (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 November 8, 2021
- D. Correspondence received since the October 25, 2021 meeting: none

c. Approval of Zoning permit applications:

- Todd & Cindy Gilbert – 2 new sheds
- St. Croix Inn – additional cabin in lot

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. Motel tax and short term rental ordinance
6. Community Center budget
7. Village Hall Water Management Project
8. 2022 Budget approval

**New Business**

10. Nomination papers available December 1, 2021 for three village trustee positions ending 4/2022
11. Ordinance discussion
12. Re-appointment of Chief Inspectors and Election Inspectors for two year terms beginning January 1, 2022-December 31, 2024:
  - a. Erin Murphy, Chief Inspector
  - b. Toni Charboneau, Chief Inspector
  - c. Jeaninie Krenz, Chief Inspector
  - d. Ellie Burger, Election Inspector
  - e. Cheryl Stensland, Election Inspector
  - f. Linda O’Brien, Election Inspector
  - g. Cheryl Lowney, Election Inspector
  - h. Sarah Smith, Election Inspector
  - i. Cindy Gilbert, Election Inspector

**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 5<sup>th</sup> day of November, 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.