



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

February 28, 2022 7:00 p.m.

11523 S. Business Hwy. 53; Solon Springs, WI 54873

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.*

- Approval of minutes for the regular board meeting 1/24/2022 and special meeting 1/31/2022
- Treasurer's Report for January (Profit & Loss and Reconciliation Detail) Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
- Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated February 28, 2022
- Correspondence received since the January 24, 2022 meeting:
 - Douglas County Forestry letter regarding Summer ATV map
- Approval of Zoning permit applications:
 - Yorman-Nickel Trust – new roof, siding, fill, interior remodel, deck and addition

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

1. Bipartisan Infrastructure Law (BIL) funding
2. Public hearing for crossing closure/board meeting reminder – March 16 at 5:30 p.m.

New Business

3. Christene Wiles – liquor license for KD’s

Committee Reports

4. Administrative Committee
5. Buildings and Ground Committee
6. Public Works / Sanitary Sewer Committee - \$1700 in 1st quarter sewer late fees
7. Fire Commission/Fire Department
8. Community Center Commission
9. Airport Commission
10. Planning Commission
11. Solon Springs Recycling Commission

Adjournment

Dated this 25th day of February, 2022

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.