



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center February 28, 2022

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 and Jonathon Brostowitz; Todd Gilbert; Absent/excused. Others present: Village Clerk Kathy Burger; Village Treasurer Becky Nordskog, Village Operator Lee Linden & Gary Vandenberghe, Brad Theien, Joe Martin, Allen Laluzerne, Christene Wiles.

D. APPROVAL OF AGENDA

Motioned by Johnson second by Wahl to approve the agenda with the tabling for the March meeting the zoning permit application for Yorman-Nickel Trust under the consent agenda. Motion carried.

E. BUSINESS BY PUBLIC – none

F. CONSENT AGENDA

Motion by Johnson second by Brostowitz to approve the consent agenda. Motion carried.

1. Approval of minutes – regular monthly board meeting 1/24/22 and special board meeting 1/31/22
2. Treasurer's reports for January (Profit & Loss & Reconciliation Detail).
 - i. Interest applied to unpaid Personal Property Taxes:

Jimmie's Ice Cream Shop 2019 & 2020
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 2/28/22
4. Correspondence received since the January 24, 2022 regular board meeting to be acknowledged and placed on file:
 - Douglas County Forestry letter regarding Summer ATV Map
5. Approval of Zoning permit applications:
 - Yorman-Nickel Trust - new roof, siding, fill, interior remodel, deck and addition - TABLED
6. Licensing:
 - Approval of Operators Licenses issued: none
 - Consideration & approval of published liquor license applications: none
 - Consideration & approval of Class "B"/Picnic license: none
 - Consideration and approval of cigarette license: none

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Bipartisan Infrastructure Law funding - motion by Wahl second by Evans to approve using Ayres Engineers for the design and application process for the BIL funding at an approximate cost of \$10,000-15,000 for Mertzig Parkway. If chosen, the Village will be responsible for 20% of the final project cost, with the design process not reimbursable. Motion carried.
2. Public hearing for crossing closure/special board meeting reminder 3/16/22 at 5:30 p.m.

New Business:

4. Liquor license for former KD's Restaurant - Christene Wiles introduced herself and provided her business plan and lease to the board for her new business called Brunch, formally KD's Restaurant. She is asking for a full liquor license to be able to offer drinks along with breakfast, lunch and weekend dinners. She is hoping to open April 1. The board will take a full liquor license or a Class C beer and wine license into consideration and decide at a special future meeting.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – the bathroom at Old Village Hall floor has been replaced and the toilet, sink and faucet will need to be replaced.
3. Public Works/Sanitary Sewer Committee – clerk reported \$1,700 in 4th quarter late fees.

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission - Brostowitz reported over 173 calls were responded to in 2021. Will be sending to clerk information on breathing apparatus gear for ARPA funds discussion at March meeting.
4. Community Center Commission – no updates
5. Airport Commission – no updates.
6. Development Commission – no updates
7. Planning Commission – Theien reviewed the hazard mitigation plan with the board that needs to be updated and submitted this week. Brostowitz will work with clerk on the updates.
8. Recycling Commission – new temporary employee has been hired.

J. ADJOURNMENT

Motion by Johnson, second by Wahl to adjourn the meeting at 7:41 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____