



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center March 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: None. Others present: Village Clerk Kathy Burger; Village Treasurer Becky Nordskog, Village Operator Gary Vandenberghe, Brad Theien,

D. APPROVAL OF AGENDA

Motioned by Gilbert second by Brostowitz to approve the agenda. Motion carried.

E. BUSINESS BY PUBLIC – none

F. CONSENT AGENDA

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

1. Approval of minutes – public informational meeting and the regular monthly board meeting 2/28/28.

2. Treasurer's reports for February (Profit & Loss & Reconciliation Detail).
 - i. Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
 - Franny K's 2021
 - Steven and Kari Long 2021
 - Innovations for Transportation Inc 2021
3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 3/28/22
4. Correspondence received since the February 28, 2022 regular board meeting to be acknowledged and placed on file:
 - US Department of Commerce Census Survey
5. Approval of Zoning permit applications:
 - Yorman-Nickel Trust - new roof, siding, fill, interior remodel, deck and addition
6. Licensing:
 - Approval of Operators Licenses issued: Christene Wiles for Brunches and Aaron McQuarter for St. Croix Inn
 - 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. Brostowitz gave an update on Bipartisan Infrastructure Law funding for Mertzig Parkway. Application will be submitted to the state this week. Awards will be chosen by May 15, 2022. If the village isn't awarded, there are 4 more chances, with planning and design able to be reimbursed.
2. ARPA Funds – discussion on the consideration of funding either the new breathing apparatus replacement for Solon Springs Fire Department or the replacement of generators at the pumping stations for wastewater or both projects. Board reviewed handouts on pricing. Price has increased to \$130,000. The village will receive \$61,963.78. Discussed pricing for generators. Two out of the 3 are still viable. Smallest generator needs updating. Prices range for replacement of \$30,000-\$50,000 each. Discussed splitting the ARPA funds

between the fire department and wastewater. There are \$20,000 the fire department has in donations to put towards the equipment. The fire commission hasn't made a decision on how much to earmark and neither has the town. There is a year and a half left on the old equipment. Motion by Gilbert second by Wahl to allocate the full \$61,963.78 of ARPA funds to the fire department. Brostowitz abstained. Motion carried.

New Business:

3. Lease for Old Village Hall – tabled until April meeting
4. Amended Resolution #2022-01-31.2 – update date to July 15, 2023, or when the railroad signals are installed on Jackpine Avenue. Motion by Johnson second by Gilbert to amend the resolution #2022-01-31.2 with the new date. Motion carried. Clerk called for roll call:

AYE:

Village President Ben Evans

Trustee Car Wahl

Trustee Melissa Johnson

Trustee Jonathon Brostowitz

Trustee Todd Gilbert

NAY:

n/a

ABSENT: n/a

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Vandenberghe reported the bathroom renovation at Old Village Hall is completed.
3. Public Works/Sanitary Sewer Committee – no updates

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission - Brostowitz reported they 3 new first responders.
4. Community Center Commission – no updates
5. Airport Commission – no updates.
6. Planning Commission – Motion by Brostowitz second by Johnson to approve Carl Wahl as new planning commission chair. Motion carried.
7. Development Commission – Theien said the development commission has approved updating their financials to electric form and will be

contracting with Jeanine Krenz to do the work. The rate has been increased in the village for the motel tax and short term rental from 2% to 3%. The town has matched that as previously they did not have any ordinance for motel tax.

8. Recycling Commission – no updates

J. ADJOURNMENT

Motion by Gilbert, second by Johnson to adjourn the meeting at 7:31 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____