



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
May 23, 2022 7:00 p.m.  
11523 S. Business Hwy. 53; Solon Springs, WI 54873

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*

5 **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.*

- a. Approval of minutes for the regular monthly meeting 4/25/22.
- b. *Treasurer's Report for March (Profit & Loss and Reconciliation Detail)*
- c. *Interest applied to unpaid Personal Property Taxes:*
  - Jimmie's Ice Cream Shop 2019 & 2020
  - Franny K's 2021
  - Innovations for Transportations
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated May 23, 2022
- e. Correspondence received since the April 25, 2022 meeting:
  - Douglas County Hazard Mitigation information
- f. Approval of Zoning permit applications:
  - Katie Williams – replace roof on accessory building
  - Jerry & Laurie Strand – 30x40 pole building with 9x16 front porch
  - H& L Properties – fencing storage area & shipping containers for public storage
- g. Approval of licenses
  - Approval of Operators Licenses issued: see attached
  - Consideration and approval of published liquor license applications: see attached
  - Consideration and approval of Class "B"/Picnic license application: see attached
  - Consideration and approval of cigarette license: see attached

6 **Unfinished Business**

- a. BIL project submission for Mertzig Parkway - update

7 **New Business**

- a. Lake Effect Construction - housing development
- b. Scott Construction - 2021 faulty chip sealing job on village roads
- c. Superior Street property
- d. CMAR Report -

Resolution to accept the Compliance Maintenance Annual Report required by DNR. A resolution of acceptance by Village Board for review & recommendation of the CMAR Resolution #2021-17. The report will be submitted to the DNR after the resolution, also required by the DNR. No further actions are necessary at this point in time relative to the 2021 CMAR.

- e. July 2nd 5K
- f. Solon Springs Family Fun Days - parade route and July 4th festivities

8 **Committee Reports**

- a. Administrative Committee
- b. Buildings & Grounds Committee
- c. Public Works/Sanitary Sewer Committee
- d. Fire Commission
- e. Community Center Commission
- f. Airport Commission
- g. Planning Commission
- h. Development Commission
- i. Recycling Commission

9 **Adjournment**

**Dated this 20th day of May, 2022**

Posted: Old Village Hall, Post Office, 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 to 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*