



VILLAGE OF SOLON SPRINGS
Board of Trustee Regular Board Meeting Notice & Agenda
June 27, 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 board of review and regular monthly meeting 5/23/22.
- b. Treasurer's Report for May (Profit & Loss and Reconciliation Detail)
- c. Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
 - Franny K's 2021
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated June 27, 2022
- e. Correspondence received since the April 25, 2022 meeting:
 - Douglas County Fire Number Signs
 - Solon Springs School on Village scholarship award for Ben Fromm
- f. Approval of Zoning permit applications:
 - Village Pump/Steven Long – roof/awning
 - CronInn, LLC DBA St. Croix Inn – move garage onto property
 - Mindy Little – 12x19 3-season porch addition
 - Randy Demars – new roof on garage
 - Lawrence & Cynthia Morgan– Renewal of permit #2085 indoor remodeling, heating, electrical, windows
 - Jack & Bonnie Byrd – Interior Remodel, new windows, roof and siding, extend porch and new fence
 - Alan & Holly LaLuzerne - Rebuild deck, new footings and concrete lower patio
- 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
- b. Lake Effect Construction - housing development
- c. Scott Construction - update on chip sealing
- d. Superior Street Property
- e. Reminder - Board of Review meeting 5-7 p.m. on July 27, 2022

7 **New Business**

- a. Cemetery Road & Baldwin -Town of Solon Springs projects
- b. Set price for sale of 2020 Ford F250 Truck

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 24th day of June, 2022

Posted: Old Village Hall, Post Office, 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 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