



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
July 25, 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 6/27/22
- b. Treasurer's Report for June (Profit & Loss and Reconciliation Detail)
- c. Interest applied to unpaid Personal Property Taxes:
  - Jimmie's Ice Cream Shop 2019 & 2020
- d. Approval of payments for General Fund checking & Sewer Fund checking; all listed on the Expenditure report dated July 25, 2022
- e. Correspondence received since the June 27, 2022 meeting: see agenda item below
- f. Approval of Zoning permit applications:
  - Eugene Risler - Renewal of permit #2118; windows and replace floor in outbuilding
- g. Approval of licenses
  - Approval of Operators Licenses issued: Sarah Smith
  - 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

6 **Unfinished Business**

- a. Branches liquor license

- b. Truck sale

7 **New Business**

- a. August 22, 2022– union meeting prior to regular meeting
- b. Correspondence regarding an injury all ballfield in April
- c. Brian Witt, Douglas County Sheriff candidate
- d. Chelsea Thompson, Dementia Care Specialist for Douglas County

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 21st day of July, 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 appropriate aids and services. For additional information or to request this service, contact the Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873*

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