



VILLAGE OF SOLON SPRINGS

Regular Village Board Meeting

Solon Springs Community Center June 27, 2022

11523 S Business Hwy 53 in Solon Springs, WI 54873

A. CALL TO ORDER

Todd Gilbert, Village Trustee, 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: Carl Wahl, Jonathon Brostowitz and Todd Gilbert; Absent/excused: Ben Evans & Melissa Johnson; Others present: Village Clerk Kathy Burger, Village Operator Gary Vandenberghe & Lee Linden, Dustin Nelson, Danny Haskins and Sheila Gilbert.

D. APPROVAL OF AGENDA

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

E. BUSINESS BY PUBLIC – none

F. CONSENT AGENDA

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

1. Approval of minutes – regular monthly board meeting 5/23/22.

2. Treasurer's reports for May (Profit & Loss & Reconciliation Detail).

i. Interest applied to unpaid Personal Property Taxes:

- Jimmie's Ice Cream Shop 2019 & 2020
- Franny K's 2021

3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated 5/23/22

4. Correspondence received since the April 25 28, 2022 regular board meeting to be acknowledged and placed on file:

- Douglas County Highway Department for centerline striping prices

5. Approval of Zoning permit applications:

- Village Pump/Steve Long – roof/awning
- 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, interior remodel, heating, electric and 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

6. Licensing:

- Approval of Operators Licenses issued: see attached
- Consideration & approval of published liquor license applications: see attached
- Consideration & approval of Class "B"/Picnic license: see attached
- Consideration and approval of cigarette license: see attached

G. BUSINESS BY THE BOARD:

Unfinished Business:

1. Brostowitz gave an update on the BIL project submission for Mertzig Parkway. The village wasn't awarded and he doesn't recommend we submit for another project as it is costly and most of the awards seem to be going to bigger municipalities that are more safety focused.
2. Lake Effect Construction Housing Development – Haskins was in attendance and gave an update on his housing development. Handouts were provided to the

board and previously emailed with answers from Haskins on some of the questions the board had on the project. He also obtained from the county a mining permit. He has connected with Ayres for engineering but they will need more tasks completed first. Vandenberghe would prefer to see 3 36 inch culverts vs only 2 culverts. He would just like to be sure it can handle to water coming down. Motion by Brostowitz second by Wahl to approve the sand removal plan and road construction. Motion carried.

3. Scott Construction – Vandenberghe said he met with the owner of Scott Construction and drove around to inspect the work they had completed last fall around the village. The road prep was not done correctly. The only way to improve it is to spend \$5500 to fill 100 cracks with seal. This is at a reduced rate since they will already be here for work in the Town. The board would like them to take before and after photos. Motion by Brostowitz second by Wahl to approve spending \$5,500 in August with Scott Construction. Motion carried.
4. Superior Street property – Dustin Nelson asked for an extended time limit to complete their project. They have revised their plans from a two story single home to a one story duplex and no garage. Would like to start in the next couple weeks depending on when the floor joists arrive which takes a couple weeks. Nelson is concerned if he isn't complete by September 1st if the board would still have him relinquish the property. The board said they are willing to work with him if would need an additional couple month extension to complete. Sewer is already hooked up on the property and each side of the duplex would be a \$75 charge per quarter. Board would like an update from Dustin in August on progress. They will send in the new floor plans when the architect completes it. Nelson believes the shell will be put up by September and can then work on interior. The board doesn't feel they need to give them a certain deadline if they are updated on progress. Motion by Brostowitz second by Wahl to approve extending the deadline to allow project to be started and update progress at the August meeting. Motion carried.
5. Gilbert reminded everyone that the Board of Review meeting date is July 25th from 5-7 p.m.

New Business:

1. Cemetery Road – discussed the email from the Town of Solon on their chip sealing project for Cemetery Road and asking the village to pay for their portion of that road at \$27,500. Vandenberghe reviewed the maps. He discovered we own all of Baldwin by the school. The state has the village plotted as Cemetery Road when it is really Ellen Smith Road which isn't listed. We own about 500 feet of Cemetery and some of the shoulder. The rest is Ellen Smith Road. The Town also owns North Boundary which the Village has been maintaining between gravel, blacktop and plowing. If we do our portion of our section it would be just a quarter of what they are doing vs. half.
Discussed the Baldwin project which is slated to be completed next year. The village will now be responsible for that project since it was discovered we own the entire road. Nelson asked about digging for a sewer line to his property on Baldwin. Brostowitz said it would be best if he could dig up the portion of the road this summer he would need for a sewer line while school isn't in session

since the road would be blocked and it would give a year for the road to settle before work is started next fall.

2. 2019 F250 truck sale – Vandenberghe stated the new truck was picked up and once a bed liner and windshield is repaired in the 2019 truck it can be put up for sale. It books for \$50,700 with a plow. Board will approve any bids at the next meeting.

H. COMMITTEE REPORTS

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works/Sanitary Sewer Committee – no updates

I. REPORTS BY LOCAL OR COUNTY DEPARTMENTS OR COMMISSIONS

3. Fire Commission – Brostowitz said SBA has been ordered and it is priced \$10,000 less than originally quoted. The Town of Solon will be matching what the village contributed with the fire commission paying the difference.
4. Community Center Commission – no updates
5. Airport Commission – no updates
6. Planning Commission – no updates
7. Development Commission – no updates
8. Recycling Commission – Gilbert said they are getting bids for a new compactor.

J. ADJOURNMENT

Motion by Brostowitz, second by Wahl to adjourn the meeting at 7:32 p.m. Motion carried.

Respectfully submitted:

K. Burger, Municipal Clerk

Board approval date: _____