



VILLAGE OF SOLON SPRINGS  
Board of Trustee Regular Board Meeting Notice & Agenda  
August 22, 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 7/25/22.
- b. Treasurer's Report for July (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 August 22, 2022
- e. Correspondence received since the July 25, 2022 meeting:
  - Thank you note from Clean Boats Clean Water for donation
- f. Approval of Zoning permit applications:
  - Falon Hoag - install fence
  - Kenneth Seifert - install new roof over porch
  - Todd & Carol Krynski - new shed, driveway, culvert and 30x40 garage
- g. Approval of licenses
  - Approval of Operators Licenses issued:
  - Consideration and approval of published liquor license applications: none
  - Consideration and approval of Class "B"/Picnic license application: Solon Springs F;
  - Consideration and approval of cigarette license: none

- 6 **Unfinished Business**
  - a. Update on Superior Street property
  
- 7 **New Business**
  - a. November board meeting - moved to November 7th
  - b. Review of draft 2023 budgets
  - c. Grant and letter of support - Jonathon Brostowitz
  
- 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 19th day of August, 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, WI 54873 @ 715- 378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873*



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