

TOWN OF SOLON SPRINGS

REGULAR BOARD MEETING

MONDAY, JUNE 10, 2019

6:00 P.M.

SOLON SPRINGS TOWN HALL

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Posting of Notices Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - A. Minutes of the May 13, 2019 Regular Board Meeting and the May 22, 2019 Annual Road Tour
 - B. May Treasurer's Report
6. Individuals to approach the Board
7. Cemetery Report
8. Discussion of Lodging Tax Ordinance Updates
9. Discussion of Ferguson Road Bid
10. Discussion of Kjell Road
11. Discussion of Tom Greene Road Culvert
12. Discussion of Salt Shed
13. Discussion of Town Website
14. Discussion and Updates of Five Year Plan
15. Approval of Solon Springs Fun Days Fireworks Permit
16. Discussion of Matured Certificate of Deposit
17. Board Packets
18. Zoning—None
19. Road Crew Report
 - A. Discussion of Part Time Employee beginning on June 24, 2019
 - B. Discussion of Mike Bowker
20. Committee Meeting Reports
 - A. Committee Assignment
21. Pay Bills as Presented
22. Adjourn to Executive Session in Compliance with WI SS 19.85 (1)(c)
23. Adjourn to Open Session in Compliance with WI SS 19.85 (2)
24. Adjourn Meeting

Karri Long, Clerk
Town of Solon Springs