

**TOWN OF SOLON SPRINGS
REGULAR BOARD MEETING
MONDAY, NOVEMBER 4, 2019
6:00 P.M.
SOLON SPRINGS TOWN HALL
AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Posting of Notices Report
4. Approval of Consent Agenda
 - A. Minutes of the October 7, 2019 Regular Board Meeting and October 16, 2019 Special Meeting
 - B. October Treasurer's Report
5. Individuals to Approach the Board
6. Cemetery Report
7. Salt Shed Progress/Updates
8. Bid Opening for 2020 Culvert Work
9. Bid Opening for 2020 DOT and County Aids Culverts
10. Bid Opening for 2020 Crack Seal, Chip Seal and Fog Seal Projects
11. Discussion and Approval of Joint Powers Agreement with Douglas County
12. Discussion of Building Permits for Temporary Structures
13. Approval of Airport Petition
14. Discussion of Solon Springs Forward Request for Donation
15. Discussion of Multimodal Local Supplement Grant
16. Discussion of Wayside Name Change
17. Discussion of Jackson Road Well Protrusion
18. Discussion of Website Invoice
19. Douglas County Zoning
 - A. Naming a Private Drive—Lord Road
20. Board Packets
21. Road Crew Report
22. Committee Meeting Reports
23. Adjourn to Executive Session in Compliance with WI SS 19.85 (1)(C)
24. Adjourn to Open Session in Compliance with WI SS 19.85 (2)
25. Topics for December Meeting and Date for Next Budget Meeting
26. Pay Bills as Presented
27. Adjourn Meeting

Karri Long, Clerk