

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 25, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR OCTOBER

- A. Continental Western Group, Advisory notice to policyholders.

3. CONSENT AGENDA

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)

- A. Approval of September 27, 2016 special meeting minutes.
- B. Approval of September 27, 2016 regular meeting minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for September.

4. RESOLUTIONS

- A. Resolution 2016-13, Resolution Assessing the Cost of Sewer Accounts Against Property.

5. DOUGLAS COUNTY 2016-2018 TAX COLLECTION CONTRACT

6. PLANNING COMMISSION REPORT

- A. No agenda items for October.

7. PRESIDENT REPORT

- A. Oliver Tavern easement agreement
- B. Holden Insurance meeting
- C. Unlicensed vehicles
- D. Chicken Ordinance
- E. Bridge work should be completed on November 18, 2016.
- F. Budget Hearing on Tuesday, November 15, 2016, at 6:00 p.m.
- G. Reminder – General Election on Tuesday, November 8, 2016.

8. IVAN HONSTADT – Discuss sewer late fees.

9. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

10. PUBLIC COMMENT: *(The Board's role is to listen and not discuss/debate or take action of those comments of non- agenda items at the meeting.)*

11. NEXT REGULAR MEETING DATE: Tuesday, November 29, 2016, at 6:00 p.m.

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Note: Attachments to agenda are available in the Village Clerk's Office for viewing. Action may be taken on any item listed on the agenda.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on Thursday, October 20, 2016.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.