

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, OCTOBER 25, 2016
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 6:00 p.m.

Officials Present: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present.
Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE FOR OCTOBER

A. Continental Western Group, Advisory notice to policyholders.
Received and put on file.

3. 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.
 - General Fund Check #8073 to #8089 = \$7,307.81
 - Sewer Fund Check #3028 to #3036 = \$4,227.05 (\$500.00 in account transfers)
 - Water Fund Check #2235 to #2238 = \$1,171.48
- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for September.

REPORT:	GENERAL	SEWER	WATER
Balance Forward	\$97,677.30	\$50,761.06	\$3,224.10
September Receipts	\$0	\$9,066.00	\$1,321.97
September Disbursements	\$7,352.88	\$3,336.48	\$870.50
Balance October 1	\$90,226.90	\$56,490.58	\$3,675.57

After review, Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

4. RESOLUTIONS

A. Resolution 2016-13, Resolution Assessing the Cost of Sewer Accounts Against Property.
President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2016-13. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

5. DOUGLAS COUNTY 2016-2018 TAX COLLECTION CONTRACT

President Abraham made the motion, and Trustee Rowe seconded the motion, to approve the tax collection agreement with Douglas County. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

6. PLANNING COMMISSION REPORT

- A. No agenda items for October

7. PRESIDENT REPORT

- A. Oliver Tavern Easement Agreement. Announced the billing for the easement is the last 5 years of the agreement. Will need to do a new agreement in 5 years.
- B. Holden Insurance meeting. Announced the meeting with Holden Insurance went well and that we are waiting on price quotes for both village trucks.
- C. Unlicensed vehicles. Have had complaints on unlicensed vehicles on two different properties, and will have the clerk send out letters.

- D. Chicken Ordinance. Would like to put together a chicken ordinance at a future Plan Commission meeting.
- E. Bridge work should be complete on November 18, 2016. Announced
- F. Budget Hearing on Tuesday, November, 15, 2016, at 6:00 p.m. Announced
- G. Reminder – General Election on Tuesday, November 8, 2016. Announced

8. IVAN HONSTADT – Discuss sewer late fees.

Ivan handed a packet to each Board member on information he put together in researching about utility late fees. He requested the Board consider lowering the sewer late fee from \$25 monthly to 10% annually. He said he felt the late fee was unreasonable. President Abraham stated that the last Board put the late fee at \$25 because so many people were not paying their bills. The Board said that the fee was raised after asking the attorney if it was legal. They also had the attorney at the time amend the fee in the sewer ordinance. President Abraham said the late fee was also questioned a couple of years ago and the current attorney looked into it again and said it was legal. Ivan stated that he still felt it unreasonable. President Abraham read Sewer Ordinance 200.5.G.1.b and stated that the current Board felt the late fee is more reasonable than sending out notices to disconnect. He said they don't want to disconnect people. Ivan said that would be excessive, and the Board agreed. The Board said the Village will not pay to question the attorney again as it was addressed twice already. Ivan said he will have to contact the State, and President Abraham responded that he would refer it to the attorney at that time. Ivan also said the sewer bill states the late fee as a finance charge. Clerk Julie Abraham said she would correct that on the billing.

9. COUNTY BOARD SUPERVISOR'S REPORT (Pat Ryan)

Did not attend the meeting.

10. PUBLIC COMMENT

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

12. ADJOURNMENT: The meeting was adjourned at 6:27 p.m. **Motion by President Abraham and seconded by Trustee Rowe. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of November, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer