

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, November 29, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR NOVEMBER

- A. Wisconsin Rural Water Association, update mailing list.

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 October 25, 2016, regular meeting minutes.
- B. Approval of November 15, 2016, budget hearing minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for October.

4. RESOLUTIONS

- A. Resolution 2016-15, Resolution Authorizing a Decrease in The Sewer Late Fee.

5. PLANNING COMMISSION REPORT

- A. No agenda items for November.

6. PRESIDENT REPORT

- A. Hall office and garage updates
- B. 2017 Mill Rate

7. HOLDEN INSURANCE - Charlie Johnson

8. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, December 27, 2016, at 6:00 p.m.

11. ADJOURNMENT: Motion by_____ Seconded by_____ ALL IN FAVOR_____

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 Wednesday, November 23, 2016.

Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.