

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, NOVEMBER 29, 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 and Trustee Rude. Trustee Rowe was excused. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE FOR NOVEMBER

A. Wisconsin Rural Water Association, update mailing list.
Received and put on file.

3. 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.
 - General Fund Check #8090 to #8112 = \$6,776.37
 - Sewer Fund Check #3037 to #3045 = \$4,920.09 (\$2,000.00 in account transfers)
 - Water Fund Check #2239 to #2242 = \$933.99

- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for September.

REPORT:	GENERAL	SEWER	WATER
Balance Forward	\$90,266.90	\$56,490.58	\$3,675.57
September Receipts	\$3,270.88	\$6,460.20	\$2,028.25
September Disbursements	\$6,029.89	\$4,004.36	\$1,171.48
Balance October 1	\$87,507.89	\$58,946.42	\$4,532.34

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

4. RESOLUTIONS

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

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2016-15. ROLL CALL VOTE - Ayes: Abraham and Rude. No: none. MOTION CARRIED

5. PLANNING COMMISSION REPORT

- A. No agenda items for November

6. PRESIDENT REPORT

- A. Hall office and garage updates

Discussion on relocating the office to the hall area and turning the old office area into part of the garage and shop. Funds from any excess budget revenues will be used for the project. Also discussed was the plan to use future excess funds for use of project and equipment needs.

President Abraham made the motion, and Trustee Rude seconded the motion, to move forward with the project planning. ROLL CALL VOTE - Ayes: Abraham and Rude. No: none. MOTION CARRIED

- B. 2017 Mill Rate

Announced the new mill rate went from \$16.68 in 2016, to \$18.09 for 2017. An increase of a \$1.41 per thousand.

7. HOLDEN INSURANCE

Charlie Johnson from Holden Insurance presented the 2017 Insurance Renewal packet. He explained the Village has replacement value instead of actual cash value. He also said Holden Insurance works hard at keeping their rates competitive and that the total premium only went up \$300.00 from 2016 after adding the new one ton.

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

Did not attend the meeting.

9. PUBLIC COMMENT

No public comment.

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

11. ADJOURNMENT: The meeting was adjourned at 6:27 p.m. **Motion by President Abraham and seconded by Trustee Rude. VOICE VOTE 2-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of December, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer