

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, December 27, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR DECEMBER

- A. WIPFLI CPA's, Engagement Letter for 2016 Audit.
- B. DNR, Lead and Copper Rule Implementation for Public Water Systems.
- C. Douglas County, 2017 Annual Joint Powers Agreement.

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 November 29, 2016, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- C. Approval of the financial reports for the General, Sewer and Water Funds for November.

4. ORDINANCE

- A. Sewer Ordinance, Amendment to Chapter 200 Sewer Utility, Section G – Payment for Charges.

5. PLANNING COMMISSION REPORT

- A. No agenda items for December.

6. SET DATE FOR CAUCUS *(The caucus date needs to be set in December for the 2017 Caucus. The caucus must be held no sooner than the first Tuesday and no later than the last Tuesday in January.)*

Set caucus date for Tuesday, January 10, 2017, at 6:00p.m.

7. PRESIDENT REPORT

- A. Superior Days (Donation)

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, January 31, 2017, at 6:00 p.m.

11. ADJOURNMENT

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, December 21, 2016.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.