

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, DECEMBER 27, 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 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.

Received and put on file.

3. CONSENT AGENDA

- A. Approval of November 29, 2016, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8113 to #8142 = \$9,086.48
 - Sewer Fund Check #3046 to #3053 = \$5,894.05 (\$2,000.00 in account transfers)
 - Water Fund Check #2243 to #2245 = \$958.46
- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for November.

REPORT:	GENERAL	SEWER	WATER
Balance Forward	\$85,507.89	\$58,946.42	\$4,532.34
Receipts	\$39,875.52	\$11,610.80	\$1,040.16
Disbursements	\$8,213.07	\$4,871.38	\$933.99
Balance December 1	\$133,354.06	\$65,685.84	\$6,027.21

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. ORDINANCE

A. Sewer Ordinance, Amendment to Chapter 200 Sewer Utility, Section G – Payment for Charges.
Trustee Rowe made the motion, and President Abraham seconded the motion, to adopt the ordinance amendment. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

5. PLANNING COMMISSION REPORT

- A. No agenda items for December.

6. SET DATE FOR CAUCUS

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

President Abraham made the motion, and Trustee Rowe seconded the motion, to set the time and date as presented. VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

7. PRESIDENT REPORT

- A. Superior Days (Donation)

President Abraham made the motion, and Trustee Rowe seconded the motion, to donate \$100 to Superior Days. VOTE - Ayes: Abraham and Rude. No: none. MOTION CARRIED

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

Pat discussed the upcoming Superior Days trip to Madison and some of the issues that will be discussed. .

9. PUBLIC COMMENT

No public comment.

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, January 31, 2017, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:16 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 31st day of January, 2017.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer