

**VILLAGE BOARD MEETING
Oliver Village Hall
Tuesday, January 26, 2016
6:00 p.m.**

CAUCUS

1. CALL TO ORDER/ROLL CALL
2. CALL CAUCUS MEETING FOR OFFICE OF VILLAGE TRUSTEE (Two year term)
 - A. Nominations for the village trustee position, currently held by Randy Rowe, will be on the ballot for April.
 - B. Close Caucus

REGULAR MEETING AGENDA

4. PUBLIC HEARING AS PEVIOUSLY SCHEDULED AND NOTICED
 - A. Milinkovich– regarding the proposed vacation of the alley in Block 31, Oliver Central Division, running West and East between Lots 26-28 and Lot 29.
5. CORRESPONDANCE FOR JANUARY
Society Insurance- annual audit for workers compensation.
Northwest CSA-File taxes for free.
6. 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 December 29, 2015 Meeting Minutes.
 - B. Approval of payment of bills and claims for January 26, 2016.
7. RESOLUTIONS
Discuss and take action on:
 - A. Resolution 2016-1, Resolution Vacating and Discontinuing Certain Streets and Alley.
Alley running West and East between Lots 26-28 and Lot 29, Block 31, Oliver Central Division of Oliver, Section 12, Township 48, Range 15.
8. FIRE PROTECTTION AGREEMENT
Discuss and take action on:
 - A. Fire service contract for 2016 between the Town of Superior and the Village of Oliver.
9. ENGINEER'S REPORT– I & I Report
10. PRESIDENT'S REPORT
 - A. Discuss the County Hazard Mitigation Plan.
 - B. WLSSD Annual Meeting.
 - C. Election Reminders- Spring Primary Election to be held on February 16th, 2016, and the Spring Election is on April 5th, 2016. Also, The Voter ID Law is now in effect.

11. COUNTY BOARD SUPERVISOR'S REPORT (Pat Ryan)
12. 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.)*
13. NEXT MEETING DATE: Tuesday, February 23, 2016, at 6:00 p.m.
14. ADJOURNMENT

Submitted by,

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.

Posted: Thursday, January 21, 2016, at the Village Hall, Village Office and Website.