

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, February 23, 2016**  
**6:00 p.m.**

**REGULAR MEETING AGENDA (Amended)**

1. CALL TO ORDER/ROLL CALL
2. CORRESPONDANCE FOR FEBRUARY
  - A. Northwest Regional Planning Commission, Public Open House – Douglas County/City of Superior Hazard Mitigation Plan Update.
  - B. Western Lake Superior Sanitary District, the 2015 Wastewater Treatment Yea-End Adjustments.
  - C. Northern Lake Service, Laboratory and Environmental Services, well water testing and ordering water test kits.
  - D. WITC Board Appointments, 3 year terms (July 1, 2016 – June 30, 2019).
3. 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.)*
4. 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 January 26, 2016, regular meeting minutes.
  - B. Approval of payment of bills and checks issued as of February 23, 2016.
  - C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for January 2016..
5. RESOLUTIONS

Discuss and take action on:

  - A. Resolution 2016-2- Resolution to Change Village Legal Notice Posting Locations.
6. PLANNING COMMISSION REPORT

Discuss and take action on:

  - A. Building Permit Request for Randy Metcalf
7. HALL REMODEL

Discuss and take possible action on using donated funds to redo the hall ceiling, painting, new lights and trim.
8. KERRY CAIN – Wants to discuss using the hall for exercise classes.
9. COUNTY BOARD SUPERVISOR'S REPORT (Pat Ryan)
10. NEXT REGULAR MEETING DATE: Tuesday, March 29, 2016, at 6:00 p.m.
11. 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.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on Friday, February 19, 2016.  
Locations: Village Hall outside box, Village Office bulletin board and posted to [www.villageofoliver.org](http://www.villageofoliver.org).