

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MARCH 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, Trustee Rude and Trustee Rowe. A quorum was present.

Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE FOR MARCH

- A. Douglas County Forestry Department, Invitation to attend the 2016 Douglas County Spring Forest Industry Gathering.
- B. Superior Days, Thank you to the Village for the donation to Superior Days.
- C. WRWA, Annual Meeting Notice.
- D. Douglas County Planning, Home repair and down payment funds available. (\$2.1 million)
- E. State Senator Janet Bewley, Thank you in response to a Village letter in support of a comprehensive solution to transportation funding.
- F. State Representative Nick Milroy, Thank you in response to a Village letter expressing concerns regarding the condition of Wisconsin's highways and support for transportation funding.

Received and put on file.

3. PUBLIC COMMENT

No public comments.

4. CONSENT AGENDA

- A. Approval of February 23, 2016, regular meeting minutes.
- B. Approval of payment of bills and checks issued as of March 29, 2016.
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for February 2016.

After review of the minutes and financials, Trustee Rowe made the motion, and Trustee Rude seconded the motion, to approve the Consent Agenda.

ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

5. RESOLUTIONS

- A. Resolution 2016-4, Resolution introduced by the Plan Commission Creating a Fee Schedule to Establish Fees Pursuant to Various Provisions of the Village of Oliver Code of Ordinances.

After reading the resolution, President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2016-4. VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

- B. Resolution 2016-5, Resolution introduced by the Plan Commission to Extend Detroit Street between Milwaukee Avenue and Irondale Avenue.

After reading the resolution, Trustee Rude made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2016-5. VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

6. ORDINANCES

- A. First Reading - Ordinance No. 2016-1, An Ordinance of the Village Board of the Village of Oliver, Wisconsin Authorizing an Alternative Claims Procedure for Payment of Certain Bills and Vouchers.

Clerk Julie Abraham read the first reading of Ordinance No. 2016-1.

7. SUE AND BOB MARTORANO - Wants to discuss hazard mitigation for the property at 2977 S Kingston Avenue.

Sue and Bob Martorano did not attend the meeting. President Abraham discussed that hazard mitigation was offered in the past for the property at 2977 S Kingston, and the property owners did not want to join the mitigation. He said the Plan Commission recommended not moving forward with any mitigation. Pat Ryan said she was involved with the past mitigation and is in support of the Plan Commission's decision.

8. CODY ANDORSKY – Wants to discuss using her home for elderly care.

Cody spoke to the Board about her plans to start a business from her home for elderly care. She stated that it would be high functioning assisted living, and that she wants to have three females. Cody also discussed she would have 24/7 staff, two staff members during the day, one in the evening and one overnight. She also said there is training and licensing involved from the State. She wanted to know what she needed to do on the Village level to move forward. Clerk Julie Abraham said she would need a conditional use permit and would give her the application and the process information after the meeting.

9. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from March 22, 2016, and approve Planning Commission's recommendations as submitted.

After review of the minutes, President Abraham made the motion, and Trustee Rude seconded the motion, to approve the Plan Commission's minute and recommendations submitted. VOTE – Ayes: 3. No: none. MOTION CARRIED.

10. PRESIDENT REPORT

- A. Village Audit for 2015. **Announced the audit was completed and available for viewing.**
- B. Permit applications and the fee schedule will be added to villageofoliver.org. The page labeled "Ordinances/Resolutions/Permits." **Announced**
- C. Schedule date for Spring Cleanup. **Date set for Saturday, April 30, 2016.**
- D. Schedule Date for Annual BBQ. **Date set for August 6, 2016.**

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

Pat updated the Board on current County issues. Issues of discussion: tiny homes in the County and zoning issues, mitigation and the Village being responsible for hazard cleanup, Long term care and meeting set for April 6, 2016 at 6:30 p.m. in Rm 207, Doug Finn leaving his county position and donations available from the County Chair Fund and the highway bill did not pass. She also reminded everyone to vote on April 5, 2016.

12. NEXT REGULAR MEETING DATE: **Announced- Tuesday, April 26, 2016, at 6:00 p.m.**

13. ADJOURNMENT: The meeting was adjourned at 6:35 p.m. **Motion by President Abraham and seconded by Trustee Rude. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of April, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer