

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, April 26, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR APRIL

- A. State of Minnesota DNR, Routine Maintenance of State Land and Public Water Utility License Crossings Northeast Region.
- B. Douglas County Special Olympics, "Support Our Local Athletes 2016 Campaign."
- C. CN Railroad, Oliver Bridge closing, April 27, 2016 through November 2016.
- D. Douglas County Highway Department, Roadway Centerline Striping 2016.

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 March 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 March.

5. ORDINANCE

- A. Second Reading - Ordinance 2016-1, Authorizing an Alternative Claims Procedure for Payment of Certain Bills and Vouchers.

6. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from April 12, 2016, and approve Planning Commission's recommendations as submitted.

7. MARK FRUEHAUF

8. PRESIDENT REPORT

- A. County Board - Special Events \$100.00 Donation.
- B. Oliver Bridge Closing.
- C. Reminder – Village Cleanup Saturday, April 30, 2016, from 8:00 a.m. to noon.
- D. UW Extension of Douglas County – Information on Extension programs.
- E. Open Book and Board of Review will be Tuesday, May 31, 2016.

9. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

10. NEXT REGULAR MEETING DATE: Tuesday, May 31, 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, April 22, 2016.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.