

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, May 31, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR MAY

- A. Western Lake Superior Sanitary District, Comprehensive Wastewater Services Master Plan – Public Notice Period.
- B. Governor Scott Walker's Office, A reply to a letter mailed concerning transportation infrastructure in Wisconsin.

3. 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 April 26, 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 April.
- D. Approval of Class B beer and Class B liquor licenses for 2016-2017 license year.
- E. Approval of Operator's (Bartender) License applications for 2016-2017 license year (list of operators presented to the Board).

4. RESOLUTION

- A. Resolution 2016-6, Setting a Public Hearing Date to Consider a Conditional Use Permit.
- B. Resolution 2016-7, Vacating and Discontinuing a Certain Street.

5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from May 10, 2016, and approve Planning Commission's recommendations as submitted.
- B. Accept Plan Commission Special Meeting Minutes from May 17, 2016, and approve Planning Commission's recommendations as submitted.

6. SPEAKERS

- A. Dan Blank, Douglas County District Attorney
- B. Cindy Michalski, Candidate for Douglas County Treasurer

7. PRESIDENT REPORT

- A. Update on recent vehicle break ins.

8. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, June 28, 2016, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,

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, May 27, 2016.

Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.