

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, June 28, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR MAY

- A. Douglas County Special Olympics, Thank for donation.
- B. Mayor Bruce Hagen, Donation of a 1999 Chevrolet K3500 Truck for public service.

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 May 31, 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 May.

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from June 14, 2016, and approve Planning Commission's recommendations as submitted.

5. PRESIDENT REPORT

- A. Donation of a 1999 Chevrolet K3500 Truck to the Village from the City of Superior.
- B. Purchase a new dump box and plow for 1999 Chevrolet truck.

6. RESOLUTIONS

- A. Resolution 2016-8, Approving the Conditional Use of Property located at 3051 S. Corey Avenue.
- B. Resolution 2016-9, Approving the Compliance Maintenance Annual Report.
- C. Resolution 2016-10, Approving the Purchase of a New Dump Box and Plow.

7. SPEAKER

- A. Carol Jones, Douglas County Treasurer

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, July 26, 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, June 24, 2016.

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