

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JULY

- A. Wisconsin Dept. of Administration, State Contracts Available to Local Governments.
- B. Wisconsin Dept. of Administration, Bond Maturity DNR Project (Village Sewer Pay-off).
- C. Douglas County, Emergency Management Communication, collecting storm damage reports for private homes and businesses.

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 June 28, 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 June.

4. RESOLUTION

- A. Resolution 2016-11, Just Fix It Wisconsin Transportation Funding.

5. PLANNING COMMISSION REPORT

- A. No agenda items for July.

6. PRESIDENT REPORT

- A. New Truck, update on cost.
- B. Property acquisition request.
- C. Village BBQ – August 6, 2016.
- D. Election - Tuesday, August 9, 2016.

7. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

8. 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.)*

9. NEXT REGULAR MEETING DATE: Tuesday, August 30, 2016, at 6:00 p.m.

10. 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 Wednesday, July 20, 2016.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.