

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JULY 26, 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 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.

Received and put on file.

3. CONSENT AGENDA

- A. Approval of June 28, 2016 regular meeting minutes.
- B. Approval of payment of the bills and claims.
 - General Fund Check #8004 to #8028 = \$8,906.11
 - Sewer Fund Check #3000 to #3006 = \$7,125.99 (\$4,500.00 in account transfers)
 - Water Fund Check #2223 to #2226 = \$975.42
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for June.

| REPORT: | GENERAL | SEWER | WATER |
|--------------------|----------------|--------------|--------------|
| Balance Forward | \$81,245.75 | \$61,886.98 | \$3,603.87 |
| June Receipts | \$2,318.93 | \$10,190.60 | \$1,397.62 |
| June Disbursements | \$9,929.80 | \$9,694.00 | \$2,451.60 |
| Balance July 1 | \$73,634.88 | \$62,383.58 | \$2,549.89 |

After review, 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

4. RESOLUTIONS

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

President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2016-11. VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

5. PLANNING COMMISSION REPORT

- A. No agenda items for July.

6. PRESIDENT REPORT

- A. New Truck, update on cost.

President Abraham reported on the progress of the new truck box installation and on the current cost. He stated he added a hitch and backup lights to the project. The new cost will be \$20,057.74

- B. Property acquisition request.

He reported on the property acquisition request asking Douglas County to allow the Village to purchase Cal Jasper's tax deeded delinquent property. He said it would give the Board more control of the property use and sale value. He said that the Plan Commission can meet to discuss the future use, value and minimum bid amount.

- C. Village BBQ - August 6, 2016. Announced
- D. Election - Tuesday, August 9, 2016. Announced

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

Pat reported that Douglas County was currently working on an ordinance for "tiny houses." She said that there are currently no restrictions in place. She also reported on the County race track, fair and funds for the 4-H for youth. She announced that a veteran speaker will be visiting schools in November and said he is an excellent speaker.

8. PUBLIC COMMENT

President Abraham reported that the Village needed to work on a dog ordinance. He said the clerk received a phone call asking about restrictions and a kennel permit allowing them to have several dogs. Trustee Rowe asked Pat Ryan about County farm moratoriums.

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

10. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. **Motion by President Abraham and seconded by Trustee Rowe. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of August, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer