

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, August 30, 2016
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR AUGUST

- A. Douglas County Planning, Closeout of the Douglas County Hazard Mitigation Plan
- B. Public Service Commission of Wisconsin, Application SWL&P Company for Authority to adjust Electric, Gas and Water Rates.
- C. WLSSD, 2017 Budget and Notice of September 12, 2016 Capital Budget and Solid Waste Management Fee Public Hearing.
- D. WLSSD, Draft Inflow and Infiltration Ordinance Revisions and Model Certificate of Inflow and Infiltration Compliance Ordinance.
- E. State of Wisconsin Department of Revenue, 2016 State Apportionment Report.

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 July 26, 2016 regular meeting minutes.
- B. Approval of August 2, 2016 special meeting minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for July.

4. RESOLUTION

- A. None for August.

5. PLANNING COMMISSION REPORT

- A. No agenda items for August.

6. PRESIDENT REPORT

- A. None for August.

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, September 27, 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, August 24, 2016.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.

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