

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, AUGUST 30, 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 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.

Received and put on file.

3. 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.
 - General Fund Check #8029 to #8052 = \$9,316.52
 - Sewer Fund Check #3007 to #3021 = \$21,504.88 (\$500.00 in account transfers)
 - Water Fund Check #2227 to #2231 = \$1,168.44
- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for July.

REPORT:	GENERAL	SEWER	WATER
Balance Forward	\$73,634.88	\$62,383.58	\$2,549.89
July Receipts	\$12,409.45	\$7,855.60	\$1,575.89
July Disbursements	\$7,882.04	\$8,900.99	\$975.42
Balance August 1	\$78,162.29	\$61,338.19	\$3,150.36

After review, President Abraham 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. None for August

5. PLANNING COMMISSION REPORT

- A. No agenda items for August

6. PRESIDENT REPORT

- A. No Report for August

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

Pat Ryan did not attend the meeting.

8. PUBLIC COMMENT

No one present

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, September 27, 2016, at 6:00 p.m.

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

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of September, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer