

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, September 27, 2016**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR SEPTEMBER

- A. Superior Days, Information on becoming a delegate.

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 August 30, 2016 regular meeting minutes.
- B. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for August.

4. RESOLUTIONS

- A. None for September

5. PLANNING COMMISSION REPORT

- A. No agenda items for September

6. PRESIDENT REPORT

- A. Douglas County Press Release, Turnout for Transportation.

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, October 25, 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 Friday September 23, 2016.  
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org).