

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, SEPTEMBER 27, 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 SEPTEMBER

A. Superior Days, Information on becoming a delegate.
Received and put on file.

3. CONSENT AGENDA

- A. Approval of August 30, 2016 regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8053 to #8072 = \$6,168.16
 - Sewer Fund Check #3022 to #3027 = \$3,065.08 (\$500.00 in account transfers)
 - Water Fund Check #2232 to #2234 = \$870.50
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for August.

REPORT:	GENERAL	SEWER	WATER
Balance Forward	\$78,162.29	\$61,338.19	\$3,150.36
July Receipts	\$29,160.17	\$9,152.75	\$1,242.18
July Disbursements	\$9,654.16	\$19,729.88	\$1,168.44
Balance August 1	\$97,677.30	\$50,761.06	\$3,224.10

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. None for September

5. PLANNING COMMISSION REPORT

- A. No agenda items for September

6. PRESIDENT REPORT

A. Douglas County Press Release, Turnout for Transportation.
President Abraham announced that there would be State wide simultaneous meetings on September 29, 2016, to discuss concerns on the condition of Wisconsin roads and highways. He announced the Douglas County meeting would be held in Rm 201 of the Government Center.
Tammy Vollmer asked when Highway W would be repaired, she said it is in terrible condition. President Abraham said it was projected to be fixed in 2018, after the pipeline completes the pipeline project on W. Trustee Rude asked Pat Ryan who the Village could direct our citizen concerns about W to, the State or County. Pat said she would talk to the County Highway Department and have them send information or contact the Village.

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

Pat Ryan discussed that Douglas County had requested a 1/2 percent sales tax to be used for County roads, and that the state legislature voted it down. She also said that there were roads in worst shape than Highway W.

8. PUBLIC COMMENT

Frank Theilman informed the Board the street light on Corey and Brooklyn was out. President Abraham said he would take care of it.

Tammy Vollmer asked if there was a group home in the Village. The Board said it was an Adult Family Home for three elderly women.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, October 25, 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 Rude. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of October, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer