

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 31, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BUDGET HEARING

- A. Hearing for the 2018 Proposed Budget. Notice advertised (Superior Telegram) and posted on October 13, 2017.

3. CORRESPONDANCE FOR OCTOBER

- A. Wisconsin Department of Natural Resources, sanitary survey of the public water system.
- B. Wisconsin Department of Administration, final estimate of January 1, 2017 population.
- C. Wisconsin Department of Revenue, 2017 Final Statement of Assessment.
- D. American Transmission Line Company, maintenance of the right-of-way to manage the trees, brush and vegetation.

4. 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 September 26, 2017, 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 September.

5. BUSINESS BY THE BOARD

- A. Resolution 2017-7, Resolution Adopting the 2018 Budget and Authorizing a Levy Against Property.
- B. Resolution 2017-8, Resolution Assessing the Cost of Sewer Accounts Against Property.

6. PLAN COMMISSION

- A. No agenda items for October.

7. PRESIDENT REPORT

8. FIRE DEPARTMENT REPORT

9. COUNTY BOARD SUPERVISOR REPORT

10. BUSINESS BY THE PUBLIC: *(The Board's role is to listen and not discuss/debate or take action of those comments of non-agenda items at the meeting. No personal attacks on individuals will be allowed.)*

11. NEXT REGULAR MEETING DATE: Tuesday, November 28, 2017, at 6:00 p.m.

12. 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 Saturday, October 28, 2017.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.