

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, OCTOBER 31, 2017
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. PUBLIC HEARING

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

The hearing was opened by President Abraham. There being no public comments, the hearing was closed.

3. CORRESPONDANCE FOR OCTOBER - Announced and put on file.

- 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

- A. Approval of September 26, 2017, regular meeting minutes.
B. Approval of the payment of bills and claims.
 General Fund Check #8409 to #8434 = \$12,180.86
 Sewer Fund Check #3131 to #3139 = \$4,748.49
 Water Fund Check #2294 to #2298 = \$1,257.52
C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for September.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance Sept. 30	\$79,964.49	\$93,385.40	\$4,565.91
General Project/Equipment Fund:	\$15,211.17		
Tax Account:	\$3,986.37		
Sewer Debt Fund:	\$11,464.40		
Sewer Replacement Fund:	\$42,194.69		
Water Savings:	\$2,889.75		

After review, President Abraham made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.

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.

After review, Trustee Rowe made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2017-7 and Resolution 2017-8. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.

6. PLANNING COMMISSION REPORT - No agenda items for October.

7. PRESIDENT REPORT

President Abraham announced that he had Stack Brothers repair a manhole. He said they inspected another. He plans to do more manhole repairs for 2018. The repairs have been projected for in the sewer budget.

8. FIRE DEPARTMENT REPORT - No report.

9. COUNTY BOARD SUPERVISOR'S REPORT - Pat Ryan was unable to attend as she was attending the County budget meeting.

10. BUSINESS BY THE PUBLIC - None

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

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

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 28th day of November, 2017

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer