

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, November 28, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR NOVEMBER

- A. Douglas County Highway Dept., County Trunk Highway W Road Closure.
- B. Public Service Commission of Wisconsin, Simplified Rate Case Final Decision.
- C. Northwest Regional Planning Commission, Vision for Prosperity CEDS Report.
- D. Northwest Regional Planning Commission, Recycling Contractor and Rates for 2018-2022.

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 October 31, 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 October.

4. BUSINESS BY THE PUBLIC

- A. Kris Leopold.

5. BUSINESS BY THE BOARD

- A. Superior Days Donation Request.
- B. Review proposals for audit services for the 2017 Audit.
- C. Resolution 2017-9, A Resolution Setting the Rates for the Oliver Municipal Water Utility.

6. PLAN COMMISSION

- A. No agenda items for November.

7. PRESIDENT REPORT

- A. Waste Management, 2018-2022 Recycle Rates.
- B. WLSSD Capacity Allocation Permit Revision for 2018-2020 Permit.
- C. Dog complaint.
- D. Road closure on Highway W.

8. FIRE DEPARTMENT REPORT

9. COUNTY BOARD SUPERVISOR REPORT

10. 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. No personal attacks on individuals will be allowed.)*

11. NEXT REGULAR MEETING DATE: Tuesday, December 26, 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, November 25, 2017.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.