

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, December 26, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR DECEMBER

- A. WIPFLI CPA's, engagement letter for 2017 audit.
- B. Charter Communications, upcoming price adjustments.
- C. WI Department of Administration, legal notice and ballot insertion rates.
- D. UW-Extension, guide to understanding your property tax bill.
- E. Wisconsin Department of Revenue, 2017 Act 115 and property assessment.

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 November 28, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- C. Approval of the financial reports for the General, Sewer and Water Funds for November.

4. BUSINESS BY THE BOARD

- A. Resolution 2017-10, a resolution authorizing a general fund transfer.
- B. Resolution 2017-11, a resolution appointing the election inspectors for 2018-2019.

5. PLANNING COMMISSION REPORT

- A. No agenda items for December.

6. SET DATE FOR CAUCUS *(The caucus date needs to be set in December for the 2018 Caucus. The caucus must be held no sooner than the first Tuesday and no later than the last Tuesday in January.)*

7. PRESIDENT REPORT

- A. Holden Insurance Renewal
- B. Snow blower
- C. Town of St. Louis (upcoming presentation)

8. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, January 30, 2018, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Note: Attachments to the 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 Wednesday, December 20, 2017.
Locations: Village Hall (outside box), Village Office and posted to www.villageofoliver.org.