

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

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR FEBRUARY

- A. Thank you card from the Turk Family.
- B. WI Independent Assessing Officer Association – Membership
- C. WLSSD, 2016 Wastewater Treatment Year-End Adjustments.

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 January 31, 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 January.

4. RESOLUTIONS

- A. Resolution 2017-3, To Petition the Office of Commissioner of Railroads to determine the adequacy of warning devices in the Village of Oliver.
- B. Resolution 2017-4, Authorizing the carryover of funds from the 2016 Budget to the 2017 Budget for the hall office, kitchen and garage projects thereby designating amounts at December 31, 2016 and also amending the 2016 & 2017 operating budgets.

The Clerk/Treasurer shall cause notice of the budget amendments to be published as a Class 1 notice pursuant to §65.90(5)(a), Wis. Stats. within 10 days of adoption.

5. PLANNING COMMISSION REPORT

- A. No agenda items for February.

6. FIRE DEPARTMENT PICNIC – Erin Walsburg to discuss plans and date.

7. PRESIDENT REPORT

- A. Wipfli CPAs have finished the audit for 2016.
- B. Douglas County – the Village has asked them to petition the Office of Commissioner of Railroads for the Chicago Avenue crossing.

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, March 28, 2017, 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 Friday, February 24, 2017.  
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org).