

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, FEBRUARY 28, 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. 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.

Announced and put on file.

3. CONSENT AGENDA

- A. Approval of January 31, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8174 to #8206 = \$161,510.75 (\$161,999.43 tax account transfer)
 - Sewer Fund Check #3066 to #3073 = \$5,125.88 (\$1,500.00 transfer to Replacement Fund)
 - Water Fund Check #2250 to #2254 = \$7,775.43 (\$1,500.00 transfer to water savings)
 - Sewer Debt Fund Transfers = \$25,259.37
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Checking Funds for January.

REPORT:	GENERAL	SEWER	WATER
Balance February 1	\$118,334.10	\$47,234.22	\$4,622.78

After review, Trustee Rude 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

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.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2017-3 and Resolution 2017-4. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED

5. PLANNING COMMISSION REPORT

- A. No agenda items for February.

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

Erin discussed the plans that the Town of Superior Volunteer Fire Department have been discussing for future picnic and fundraiser ideas. She explained some of the ideas and activities they are looking into for the function, and the plan to try to grow it into a larger event. Erin asked the Board about the use of the hall and if they would

still be donating food for the picnic. She also asked if alcohol could be sold at the picnic. They said the hall and food would be donated from the Village, but said no to the sale of alcohol. The dates were discussed and it was decided to go with either July 22, 2017, or August 12, 2017. Clerk Julie Abraham asked if she would let her know which date they decided on so she could reserve the hall for them.

President Abraham made the motion, and Trustee Rowe seconded the motion, to donate \$500 for food and donate the use of the hall for the picnic. VOTE - Ayes: Abraham, Rude and Rowe. MOTION CARRIED

7. PRESIDENT REPORT

A. Wipfli CPAs have finished the audit for 2016.

President Abraham announced that the 2016 Audit was completed and that a copy was on the table for anyone interested in viewing it.

B. Douglas County – the Village has asked them to petition the Office of Commissioner of Railroads for the Chicago Avenue crossing.

President Abraham stated that he asked Douglas County to petition the OCR for the Chicago Avenue crossing. He said the Village was unable to petition for the Chicago Avenue crossing because it is a county highway. He said they plan on petitioning for the crossing.

8. COUNTY BOARD SUPERVISOR'S REPORT (Pat Ryan)

Pat was unable to attend the meeting.

9. PUBLIC COMMENT

No public comment.

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

11. ADJOURNMENT: The meeting was adjourned at 6:20 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 28st day of March, 2017.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer