

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

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR MARCH

- A. Douglas County Planning & Zoning, new address on Madison Avenue.
- B. League of Wisconsin Municipalities, local government workshop.
- C. Wisconsin Rural Water Association, annual membership meeting.
- D. A note of concern from a village resident regarding plowing.
- E. U.S. Census Bureau, 2017 Census of Governments, Survey of Public Employment & Payroll.

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 February 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 February.

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from March 14, 2017, and approve Planning Commission's recommendations as submitted.

5. PRESIDENT REPORT

- A. Survey property for sale; 2047 E State Highway 105 (OL-165-01259-00 & OL-165-01261-00).
- B. Set Spring Cleanup date.
- C. Fire department picnic date is July 22, 2017.
- D. A note of concern from a village resident regarding plowing.

6. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

7. 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.)*

8. NEXT REGULAR MEETING DATE: Tuesday, April 25, at 6:00 p.m.

9. 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 Thursday, March 23, 2017.  
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org).

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