

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MARCH 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 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.

Announced and put on file.

3. CONSENT AGENDA

- A. Approval of February 28, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8207 to #8235 = \$20,807.25
 - Sewer Fund Check #3074 to #3082 = \$9,588.26 (\$1,500.00 transfer to Replacement Fund)
 - Water Fund Check #2255 to #2262 = \$2,628.83
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Checking Funds for February.

REPORT:	GENERAL	SEWER	WATER
Balance February 28	\$121,014.37	\$70,208.79	\$3,025.30

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. PLANNING COMMISSION REPORT

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

After review of the minutes, President Abraham made the motion, and Trustee Rowe seconded the motion, to approve the Plan Commission's minutes and recommendations submitted. VOTE - Ayes: 3. No: none. MOTION CARRIED.

5. PRESIDENT REPORT

A. Survey of property for sale; 2047 E State Highway 105 (OL-165-01259-00 & OL-165-01261-00).
President Abraham stated that he felt the property should be surveyed so that the Village knows exactly where the property lines are located. **President Abraham made the motion, and Trustee Rowe seconded the motion, to approve to have a survey done. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED**

B. Set spring cleanup date. Decided the date will be Saturday, April 29, 2017.

C. Fire department picnic date is July 22, 2017.

President Abraham announced the date for the picnic. He asked Herb Walsburg if he would like to say anything about the picnic. Herb stated that the picnic is turning into the biggest fund raiser for the fire department. He said some of the things planned for so far are games for kids, the Life Flight helicopter, if available, and a silent auction. He said they are hoping to grow the event into more than just a picnic.

D. A note of concern from a village resident regarding plowing.

President Abraham announced that the Village received an anonymous complaint. He said a typed note was dropped in the payment drop box. He stated the complaint was about Richmond Street being plowed even though it has been vacated. He said that Knute has not been plowing it for a while due to Jeremy Ruzic plowing it himself. President Abraham said that the Village will continue to plow it when needed because we have a manhole on the street and we have utility easement rights to access the manhole. He also said the note complained about Knute sanding his own driveway. President Abraham stated that Knute does not sand his driveway and that he works on village equipment in his yard at times, he said the sander broke down and Knute repaired it in his driveway. He said Knute works on anything he asks him to and that the Village is lucky to have Knute.

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

Pat reported that Douglas County quickly passed the resolution to petition the OCR to check the safety of the warning device at the railroad crossing on Chicago Ave. Clerk Julie Abraham said she had submitted it along with the Village's resolution. She stated that the OCR had opened the case. Pat also reported on County Hwy C construction, Superior Days, and the County Board Chairman.

7. SCHOOL BOARD CANDIDATE – Laura Gapske

Jackie Hubbard attended to represent Laura Gapske who is running as a school board candidate. She spoke about some of Laura's concerns, beliefs and how she advocates for children.

9. PUBLIC COMMENT

President Abraham announced that he will be contacting the Town of Superior to see if they would work with the Village to ditch and gravel Mitchell Avenue. He said that part of Mitchell Avenue belongs to the Town and that we have been maintaining it.

10. NEXT REGULAR MEETING DATE: **Announced**- Tuesday, April 25, 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 25th day of April, 2017.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer