

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, April 25, 2017**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR APRIL

- A. Douglas County Highway Department, bid prices for roadway centerline striping for 2017.
- B. State of Wisconsin, Dept. of Health Services, cigarette and tobacco products retailer license fees.
- C. Charter Communications, shopping channel lineup changes for customers.
- D. State of Wisconsin, Office of the Commissioner of Railroads, Notice of Investigation.
- E. State of Wisconsin, Office of the Commissioner of Railroads, site plan report and recommendations.
- F. Superior Days, a thank you for the donation for the 2017 Superior Days.

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 March 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 March.

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from April 11, 2017, and approve Planning Commission's recommendations as submitted.

5. PRESIDENT REPORT

- A. State of Wisconsin, Office of the Commissioner of Railroads, site plan report and recommendations.
- B. Spring Cleanup, Saturday, April 29, 2017, from 8:00 to 12:00.
- C. Bridge closing, second and final year of bridge closing.
- D. Town of Superior – Mitchell Avenue.

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, May 30, 2017, 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 Friday, April 21, 2017.

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