

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, APRIL 25, 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 (attended later-excused) and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

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.

Announced and put on file.

3. CONSENT AGENDA

- A. Approval of March 28, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8236 to #8266 = \$15,757.63
 - Sewer Fund Check #3083 to #3088 = \$4,964.73 (\$1,500.00 transfer to Replacement Fund)
 - Water Fund Check #2263 to #2268 = \$1,310.56
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Checking Funds for March.

REPORT:	GENERAL	SEWER	WATER
Balance March 31	\$95,398.23	\$71,433.58	\$5,041.71

After review, President Abraham made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham and Rowe. No: none. MOTION CARRIED

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from April 11, 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: 2. No: none. MOTION CARRIED.

5. PRESIDENT REPORT

A. State of Wisconsin, Office of the Commissioner of Railroads, site plan report and recommendations. President Abraham informed everyone that the OCR report recommends that the CN install gates and lights at the Chicago Avenue crossing, and recommends lights be installed at the Minneapolis Avenue crossing. He also stated that he had been trying to contact Kevin Soucie from the CN to ask him some questions, and to request that Kevin attend a future meeting. He said he will keep trying to contact him.

- B. Spring Cleanup, Saturday, April 29, 2017, from 8:00 to 12:00. Announced.
- C. Bridge closing, second and final year of bridge closing. Announced.
- D. Town of Superior - Mitchell Avenue.

President Abraham informed everyone that he met with Town Supervisor Ron Pete to discuss ditching and gravel needed for Mitchell Avenue. He stated that the road is in bad shape and that the beginning of Mitchell is in the

Village and the rest is in the Town of Superior. He said he discussed having the Village and Town work together on the work needed to be done. He said that Ron will discuss it with the Town Board. President Abraham also stated that the Village will continue to plow and grade the road.

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

Pat reported on:

The half percent sales tax increase that Douglas County is requesting would put the sales tax to six percent, and municipalities would get a portion.

Andy Lesak will be on medical leave.

Moratorium – farm land.

7. PUBLIC COMMENT

Herb Walsburg informed the Board that the fire department is planning on acknowledging two people at the picnic for pulling Jim Andrews out from the river after he went through the ice. He also said that he will be at future meetings to represent the fire department.

8. NEXT REGULAR MEETING DATE: Announced- Tuesday, May 30, 2017, at 6:00 p.m.

9. ADJOURNMENT: The meeting was adjourned at 6:15 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 30th day of May, 2017.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer