

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, May 30, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR MAY

- A. Douglas County Planning & Zoning, Town contact information provided to the public.
- B. Charter Communications, Spectrum Television channel line-up changes.

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 April 25, 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 April.
- D. Approval of Class B beer and Class B liquor licenses for 2017-2018 license year.
- E. Approval of Operator's (Bartender) License applications for 2017-2018 license year (list of operators presented to the Board).

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from May 9, 2017, and approve Planning Commission's recommendations as submitted.

5. PRESIDENT REPORT

- A. Enbridge – update on construction on the Line 3 Replacement Project.

6. FIRE DEPARTMENT REPORT (Herb Walsburg)

7. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

8. 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.)*

9. NEXT REGULAR MEETING DATE: Tuesday, June 27, 2017, at 6:00 p.m.

10. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Note: Attachments to 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, May 25, 2017.

Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver