

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, MAY 30, 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 MAY

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

Announced and put on file.

### 3. CONSENT AGENDA

- A. Approval of April 25, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
  - General Fund Check #8267 to #8305 = \$22,369.53
  - Sewer Fund Check #3089 to #3095 = \$5,132.13 (\$1,500.00 transfer to Replacement Fund)
  - Water Fund Check #2269 to #2271 = \$953.59
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for April.

Checking Funds - <b>REPORT:</b>	<b>GENERAL</b>	<b>SEWER</b>	<b>WATER</b>
Balance April 30	\$88,881.15	\$75,163.68	\$4,808.25
General Project/Equipment Fund: \$15,208.24			
Tax Account: \$6,519.85			
Sewer Debt Fund: \$11,461.76			
Sewer Replacement Fund: \$37,678.69			
Water Savings: \$2,889.08			
- 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).

**After review, President Abraham made the motion, and Trustee Rude 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 May 9, 2017, and approve Planning Commission's recommendations as submitted.

**After review of the minutes, Trustee Rude 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. Enbridge - update on construction of the Line 3 Replacement Project.

Announced Enbridge informed the Village that the Line 3 Replacement Project will be starting construction on July 10, 2017. Survey crews will be starting mid-June.

6. FIRE DEPARTMENT REPORT

Herb Walsburg reported on: April response totals, Mutual Aid assists, Pancake Breakfast (great turnout), and Grants-FEMA - new engine delivery the end of June/early July. The TSFD purchased a 2009 Chevy ¾ ton extended cab pickup for 1 dollar from Enbridge. The truck will be placed in Oliver and used as a medical/water point/brush fire response vehicle.

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan was unable to attend.

8. PUBLIC COMMENT

No public comments

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

10. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. **Motion by President Abraham and seconded by Trustee Rude. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 27th day of June, 2017.**

**BY:** \_\_\_\_\_  
Gary Abraham, President

**ATTEST:**

\_\_\_\_\_  
Julie Abraham, Clerk-Treasurer