

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, June 27, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JUNE

- A. Wisconsin DNR, county forest land payment.
- B. Northwest Regional Planning Commission, 2017 Douglas County Recycling Newsletter.
- C. Enbridge, pipeline safety for public officials.

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 May 30, 2017, regular meeting minutes.
- B. Approval of May 30, 2017, Board of Review minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for April.

4. RESOLUTION

- A. Resolution 2017-5, Approving the DNR Compliance Maintenance Annual Report.

5. PLAN COMMISSION

Accept Plan Commission Meeting Minutes from June 13, 2017, and approve Planning Commission's recommendations as submitted.

- A. To approve request from Michael & Kristie Zauhar for a zoning permit to build a new garage.

6. ATV ROUTES AND SIGNING – Discuss ATV/UTV routes on village roads and signs needed.

7. PRESIDENT REPORT

- A. Mitchell Avenue repairs.
- B. Garage update.

8. FIRE DEPARTMENT REPORT (Herb Walsburg)

9. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, July 25, 2017, at 6:00 p.m.

12. 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 Friday, June 23, 2017.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.