

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JUNE 27, 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 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.

Announced and put on file.

3. CONSENT AGENDA

- A. Approval of May 30, 2017, regular meeting minutes.
- B. Approval of the May 30, 2017, Board of Review minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8306 to #8336 = \$11,277.97
 - Sewer Fund Check #3096 to #3102 = \$2,755.64
 - Water Fund Check #2272 to #2276 = \$1,455.65
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for May.

Checking Funds - REPORT:	GENERAL	SEWER	WATER
Balance May 31	\$78,831.56	\$78,512.06	\$4,734.25
General Project/Equipment Fund: \$15,208.83			
Tax Account: \$3,985.37			
Sewer Debt Fund: \$11,461.76			
Sewer Replacement Fund: \$39,181.69			
Water Savings: \$2,889.08			

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

4. RESOLUTION

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

President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2017-5. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.

5. PLANNING COMMISSION REPORT

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.

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: 3. No: none. MOTION CARRIED.

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

After some discussion, **President Abraham made the motion, and Trustee Rowe seconded the motion, to have the Plan Commission decide any further planning. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.**

7. PRESIDENT REPORT

A. Mitchell Avenue repairs.

President Abraham announced he and Trustee Rowe met with Ron Pete from the Town of Superior to work out details for an agreement between the Village and Town to work together on Mitchell Avenue repairs and gravel. **After discussing those details, President Abraham made the motion, and Trustee Rowe seconded the motion to have President Abraham move forward with the project and enter into an agreement with the Town of Superior for Mitchell Avenue. VOTE – Ayes: 3. No: none. MOTION CARRIED.**

B. Garage update.

Announced the new garage door was installed and the opening for the building will be cut out soon, along with new vent installation on the ends of the hall. The cost will be around \$766.00.

6. FIRE DEPARTMENT REPORT

Herb Walsburg reported that the old TSFD truck will be brought out to the Village soon. It will be decided what will fit in each garage at that time.

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan reported on: The County board acting supervisor. There will be no County meetings in July. The County is still working on a ½ percent sales tax. Update on working with the veterans.

8. PUBLIC COMMENT

No public comments

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, July 25, 2017, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:47 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 25th day of July, 2017.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer