

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, July 25, 2017**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JULY

- A. Wisconsin Department of Natural Resources, Public Open House for Recreation Opportunities Analysis.
- B. Western Lake Superior Sanitary District, Notice of Public Hearing on a Western Lake Superior Sanitary District New Capital Project.
- C. Wisconsin Indianhead Technical College, WITC Board Appointments.

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 June 27, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for June.

4. PLAN COMMISSION

Accept Plan Commission Meeting Minutes from July 18, 2017, and approve Planning Commission's recommendations as submitted.

- A. Resolution 2017-6, A Resolution providing for an advisory referendum on the question of allowing all village streets to be used as ATV and UTV routes in the Village of Oliver, Douglas County, Wisconsin.

5. PRESIDENT REPORT

6. FIRE DEPARTMENT REPORT

7. COUNTY BOARD SUPERVISOR REPORT

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, August 29, 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 Friday, July 21, 2017.

Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org).