

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, JULY 25, 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 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.

**Announced and put on file.**

### 3. CONSENT AGENDA

- A. Approval of June 27, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
  - General Fund Check #8337 to #8362 = \$9,002.24
  - Sewer Fund Check #3103 to #3110 = \$7,507.69
  - Water Fund Check #2277 to #2280 = \$1,125.01
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for June.

Checking Funds - <b>REPORT:</b>	<b>GENERAL</b>	<b>SEWER</b>	<b>WATER</b>
Balance June 30	\$70,739.42	\$85,589.13	\$5,304.09
General Project/Equipment Fund: \$15,209.41			
Tax Account: \$3,985.52			
Sewer Debt Fund: \$11,463.07			
Sewer Replacement Fund: \$39,184.88			
Water Savings: \$2,889.41			

**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.**

### 5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from June 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.

**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.**

6. PRESIDENT REPORT

**No report**

7. FIRE DEPARTMENT REPORT

Herb Walsburg reported that the department responded to 13 total calls in June (8 EMS calls, 5 fire/rescue calls and 2 mutual aid calls (Summit)). The Enbridge pickup truck has been painted and placed in service. Herb thanked Eric Mack for helping the department get the truck. The department is working on an ordinance right now for the Town of Superior that would give the department authority to tag houses after home fires. They would be able to condemn the home for habitation if need be. He will let the Village know when it is complete so they can consider adopting one for the Village. Herb reminded everyone to help prevent fire fatalities and to remember not to go back into homes for their animals.

8. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan reported on: Benzene spill money left went to WITC and UWS Superior Community. The County ½ percent sales tax will be on referendum. County supervisor meetings to resume in August. The traveling wall for Vietnam Veterans had a good turnout at Barker's Island.

9. PUBLIC COMMENT

No public comments

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, August 29, 2017, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:24 p.m. **Motion by President Abraham and seconded by Trustee Rowe. VOICE VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 29th day of August, 2017**

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

**ATTEST:**

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