

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, AUGUST 29, 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 AUGUST

- A. A Pipeline Association for Public Awareness, Pipeline Awareness Newsletter.
- B. Charter Communications, Spectrum television line-up programming service addition.

Announced and put on file.

3. CONSENT AGENDA

- A. Approval of July 25, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8363 to #8390 = \$10,796.98
 - Sewer Fund Check #3111 to #3120 = \$4,178.11
 - Water Fund Check #2281 to #2287 = \$3,058.07
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for July.

Checking Funds - REPORT:	GENERAL	SEWER	WATER
Balance July 31	\$72,119.20	\$87,443.59	\$5,970.12
General Project/Equipment Fund: \$15,210.00			
Tax Account: \$3,985.67			
Sewer Debt Fund: \$11,463.07			
Sewer Replacement Fund: \$40,188.10			
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 August 8, 2017, and approve Planning Commission's recommendations as submitted.

- A. To approve request from Pam & Rick Johnholtz for a zoning permit for a new manufactured home.

After review of the minutes, Trustee Rowe made the motion, and Trustee Rude seconded the motion, to approve the Plan Commission's minutes and recommendations submitted. VOTE - Ayes: 3. No: none. MOTION CARRIED.

6. PRESIDENT REPORT

- A. Plaque Dedication Ceremony for May Kutzler on Sunday, September 10, 2017, at 1:00 p.m.

President Abraham announced that a memorial plaque, newspaper announcement and flyers will be provided from the village for the dedication. The food will be provided from cash donations and contributions. Pat Ryan will be presenting a plaque from Douglas County and one from the State of Wisconsin in recognition of Mary's service to her community. Pat requested that the plaques be put up on the wall by the clerk's office after the dedication. The

memorial plaque will be mounted to a rock that has been donated for a garden that will be created outside of the clerk's office next spring.

Motion was made by Trustee Rude and seconded by Trustee Rowe to hang the plaques in the hall. VOTE – Ayes: 2. No: none. MOTION CARRIED.

B. Mitchell Avenue Project

Announced that the ditching of one side of Mitchell Ave. is about three quarters of the way done. The project has been slowed down due to a lot of rain.

C. Shop door

Announced that Card's Building has been busy and has not been able to cut out for the new garage door yet. He said he will hopefully get to it by the end of September. He plans on installing the two new building vents at the same time.

7. FIRE DEPARTMENT REPORT

Herb Walsburg reported that the department responded to 20 total calls in July, there were 17 EMS calls and 3 fire/rescue calls. The pumper truck is now in Oliver and was used to test out of the river. The fire department continues to work on the ISO (Insurance Service Office) Rating.

8. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan reported that Douglas County started working on the budget. The meeting to consider ATV routes will in January. Still working on bonding for county highways.

9. PUBLIC COMMENT

Trustee Rude said that the village has received a complaint on a yard that has unlicensed vehicles and other junk on the property. Discussion was on the Property Maintenance Ordinance and the process to follow in response to a complaint if a violation exists along with notice to the property owner of the complaint. Clerk Julie Abraham said she will read the ordinance and look into the process the municipality needs to follow and issue a compliance letter to the property owner.

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, September 26, 2017, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:30 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 26th day of September, 2017

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer