

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, September 26, 2017
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR SEPTEMBER

- A. Enbridge, Line 3 Replacement Program Summer Newsletter.
- B. Community Development Block Grant, CDBG Loan program information.
- C. Minnesota DOT, The re-opening of Jay Cooke State Park celebration.
- D. WLSSD, Revised Inflow and Infiltration Ordinance.
- E. Wisconsin Department of Revenue, 2018 Shared Revenue Estimate.

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 August 29, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- C. Approval of the financial reports for the General, Sewer and Water Funds for August.

4. BUSINESS BY THE BOARD

- A. WLSSD Metering Agreement. Motion to approve the agreement.

5. PLAN COMMISSION

- A. No agenda items for September.

6. PRESIDENT REPORT

- A. Plaque dedication

7. FIRE DEPARTMENT REPORT

8. COUNTY BOARD SUPERVISOR REPORT

9. BUSINESS BY THE PUBLIC: *(The Board's role is to listen and not discuss/debate or take action of those comments of non-agenda items at the meeting. No personal attacks on individuals will be allowed.)*

10. NEXT REGULAR MEETING DATE: Tuesday, October 31, 2017, at 6:00 p.m.

11. 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 Thursday, September 21, 2017.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.