

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, SEPTEMBER 26, 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 - Announced and put on file.

- 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.
- F. Superior Days, Dates for the 33rd Superior Days Activities.

3. CONSENT AGENDA

- A. Approval of August 29, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.

General Fund Check #8391 to #8408 = \$7,749.67

Sewer Fund Check #3121 to #3130 = \$4,987.19

Water Fund Check #2288 to #2293 = \$1,385.50

- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for August.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance August 31	\$87,265.71	\$89,859.80	\$4,012.26
General Project/Equipment Fund:	\$15,210.60		
Tax Account:	\$3,986.22		
Sewer Debt Fund:	\$11,463.07		
Sewer Replacement Fund:	\$40,191.41		
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.

4. BUSINESS BY THE BOARD

- A. WLSSD Metering Agreement.

After review, President Abraham made the motion, and Trustee Rude seconded the motion, to approve the agreement between WLSSD and the Village of Oliver. VOTE 3-0, MOTION CARRIED.

5. PLANNING COMMISSION REPORT - No agenda items for September.

6. PRESIDENT REPORT

- A. Thank you to all who attended the Plaque Dedication Ceremony for May Kutzler.

7. FIRE DEPARTMENT REPORT

Herb was out of town and Clerk Abraham read the report: The department responded to 11 total calls in August (9 EMS calls, 2 fire/rescue calls and 1 mutual aid call to Summit). Fundraising: Pancake breakfast was on September

24th at the Town Hall. Donation: TSFD auxiliary received a \$1000.00 from National Bank of Commerce for the purchase of firefighting equipment. Fire Station Committee: The Committee has set dates for public informational sessions to be held in October, at which time information will be shared, and public input will be heard, about a new station. Enbridge: Protesting has been going on along the Line 3 Replacement work area at the edge of the town and village, including some trespassing on the Enbridge property. The TSFD have been in contact with the Douglas County Sheriff's Department and mutual aid partners in Wrenshal about the activity in case they may needed.

8. COUNTY BOARD SUPERVISOR'S REPORT - Pat Ryan was unable to attend the meeting.

9. BUSINESS BY THE PUBLIC – None

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

11. ADJOURNMENT: The meeting was adjourned at 6:08 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 31st day of October, 2017

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer