

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 30, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BUDGET HEARING

- A. Hearing for the 2019 Proposed Budget. Notice was advertised in the Superior Telegram, and posted on October 16, 2018.

3. CORRESPONDANCE FOR OCTOBER

- A. Continental Western Group, renewal of coverage.
- B. Charter Communications, upcoming price adjustments to customers.
- C. Wisconsin Department of Administration, the final estimate of the January 1, 2018 population.

4. 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 September 25, 2018, 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 September.

5. BUSINESS BY THE BOARD

- A. Resolution #2018-13, a resolution adopting the 2019 budget and authorizing a levy against taxable property.
- B. Resolution #2018-14, a resolution assessing the cost of sewer accounts against property.
- C. Review bids to raze and remove house located at 2925 S. Irondale Ave.
- D. Douglas County Treasurer, two-year tax collection agreement.
- E. 34th Superior Days, will be promoting our region in Madison on February 12 and 13, 2019.

6. PLAN COMMISSION

- A. No agenda items for October.

7. PRESIDENT REPORT

- A. WI DOT and CORRE, Inc, upcoming public involvement meeting to discuss plans to replace the STH 105 bridge.

8. FIRE DEPARTMENT REPORT

9. COUNTY BOARD SUPERVISOR REPORT

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, November 27, 2018, at 6:00 p.m.

12. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, for accessibility assistance, call the Village of Oliver Clerk at (715) 394-3171.

Note: Attachments to the 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 **Saturday, October 27, 2018**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.