

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, OCTOBER 30, 2018**  
**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. BUDGET HEARING

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

President Abraham opened the public hearing. There being no comments, the hearing was closed.

### 3. CORRESPONDANCE - Announced and put on file.

- 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

- A. Approval of September 25, 2018, regular meeting minutes  
B. Approval of the payment of bills and claims.

General Fund Check #8713 to #8734= \$12,952.09

Sewer Fund Check #3228 to #3233 = \$2,773.02

Water Fund Check #2353 to #2358 = \$1,299.84

- C. Approval of the financial reports for the General, Sewer and Water Funds:

Checking Funds - <u>BALANCE:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
	\$77,345.75	\$134,659.42	\$5,315.49
General Project/Equipment Fund:	\$35,225.18		
Tax Account:	\$3,506.56		
Sewer Replacement Fund:	\$58,242.04		
Water Savings:	\$2,891.08		

Trustee Rude made the motion, and Trustee Rowe seconded, to approve the Consent Agenda. MOTION CARRIED

### 5. BUSINESS BY THE BOARD

- A. Resolution #2018-13, Resolution adopting the 2019 budget and authorizing a levy against taxable Property.

Trustee Rowe made the motion, and Trustee Rude seconded, to adopt Resolution 2018-13. MOTION CARRIED

- B. Resolution #2018-14, Resolution assessing the cost of sewer accounts against property.

Trustee Rude made the motion, and Trustee Rowe seconded, to adopt Resolution 2018-14. MOTION CARRIED

- C. Review bids to raze and remove house located at 2925 S. Irondale Ave.

President Abraham made the motion, and Trustee Rude seconded, to approve the lowest bid of \$5,900 from Badger Excavating. MOTION CARRIED

- D. Douglas County Treasurer, two-year tax collection agreement.

Trustee Rowe made the motion, and Trustee Rude seconded, to approve the two-year agreement. MOTION CARRIED

- E. 34<sup>th</sup> Superior Days, will be promoting our region in Madison on February 12 and 13, 2019.

President Abraham made the motion, and Trustee Rude seconded, to approve a donation of \$100 for Superior Days. MOTION CARRIED

6. PLANNING COMMISSION REPORT

No October meeting scheduled.

7. PRESIDENT REPORT

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

President Abraham reported that there will be a meeting at the village hall on Wednesday, November 14, 2018. from 4 to 6 p.m. There will be representatives from the WI DOT and CORRE to discuss the upcoming project and answer any questions.

8. FIRE DEPARTMENT REPORT

Herb Walsburg reported that the TSFD received a WI DNR grant to be used for coats. They also received a FEMA grant.

9. COUNTY BOARD SUPERVISOR'S REPORT

No report for October.

10. PUBLIC COMMENT

Trustee Rude reported that SWL&P are giving out smart thermostats. Their website has the information on how to apply.

Kerry Cain asked a question about the sex offender ordinance. She wanted to know if a registered sex offender could be at a home visiting even though they can't live there. Trustee Rude said they could.

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

12. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Motion by President Abraham, second by Trustee Rude. MOTION CARRIED.

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 27<sup>th</sup> day of November, 2018**

BY: \_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Clerk-Treasurer