

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, NOVEMBER 27, 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. CORRESPONDANCE – No correspondence.

### 3. CONSENT AGENDA

A. Approval of October 30, 2018, regular meeting minutes

B. Approval of the payment of bills and claims.

General Fund Check #8735 to #8768= \$21,163.48

Sewer Fund Check #3234 to #3240 = \$4,288.39

Water Fund Check #2359 to #2362 = \$4,982.87

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>
	\$73,021.56	\$138,047.35	\$7,698.41

General Project/Equipment Fund: \$35,226.56

Tax Account: \$3,506.83

Sewer Replacement Fund: \$59,746.84

Water Savings: \$2,891.19

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

### 4. BUSINESS BY THE BOARD

A. Schedule December meeting.

Meeting scheduled for Wednesday, December 26, 2018, at 6:00 p.m.

### 5. PLANNING COMMISSION REPORT

No November meeting scheduled.

### 6. PRESIDENT REPORT

President Abraham stated that November had been a quiet month and he had nothing to report.

Douglas County Chair Mark Liebaert was present and introduced himself. He said that he liked to reach out to the county municipalities. He informed the board on the county budget process and the challenges they were having funding some programs. Also discussed that the Wisconsin Towns Association had some great resources available and that it was a good way to stay updated on legislative changes.

### 7. FIRE DEPARTMENT REPORT

No report for November.

### 8. COUNTY BOARD SUPERVISOR'S REPORT

No report for November.

### 9. PUBLIC COMMENT

10. NEXT REGULAR MEETING DATE: **Announced-** Wednesday, December 26, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by President Abraham, second by Trustee Rowe. MOTION CARRIED.

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 26<sup>th</sup> day of December, 2018**

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

ATTEST:

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