

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Wednesday, December 26, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR DECEMBER

- A. Wisconsin Rural Development, Financing of Existing Manufactured Homes is Available.

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 November 27, 2018, 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 November.

4. BUSINESS BY THE BOARD

- A. Resolution 2018-15, a resolution increasing the monthly transfer amount to the sewer replacement fund from the sewer checking.
- B. Set date for caucus.
- C. Discuss request from Terrance Brekke to purchase parcel #OL-165-01436-00.
- D. Memorandum of Understanding with Douglas County.

5. PLANNING COMMISSION REPORT - No agenda for December

6. PRESIDENT REPORT

- A. Holden Insurance Renewal.

7. FIRE DEPARTMENT REPORT

8. COUNTY BOARD SUPERVISOR REPORT (Pat Ryan)

9. PUBLIC COMMENT: *(The Board's role is to listen and not discuss/debate or take action of those comments of non- agenda items at the meeting.)*

10. NEXT REGULAR MEETING DATE: Tuesday, January 29, 2019, at 6:00 p.m.

11. 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 **Thursday, December 20, 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.