

MINUTES

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

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

3. CONSENT AGENDA

- A. Approval of November 27, 2018, regular meeting minutes
- B. Approval of the payment of bills and claims.

General Fund Check #8770 to #8794 = \$9,884.96

Sewer Fund Check #3241 to #3248 = \$4,749.66

Water Fund Check #2363 to #2369 = \$2,633.74

- 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>
	\$92,115.86	\$143,402.54	\$3,632.11

General Project/Equipment Fund: \$35,227.89

Tax Account: \$3,506.96

Sewer Replacement Fund: \$61,251.60

Water Savings: \$2,891.30

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

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.

President Abraham made the motion, and Trustee Rude seconded, to adopt Resolution 2018-15. MOTION CARRIED.

- B. Set date for caucus.

President Abraham made the motion, and Trustee Rowe seconded, to set the caucus date for Tuesday, January 8, 2019, at 6:00 p.m. MOTION CARRIED.

- C. Discuss request from Terrance Brekke to purchase parcel #OL-165-01436-00.

Trustee Rude made the motion, and Trustee Rowe seconded, to forward the request to the Planning Commission. MOTION CARRIED.

- D. Memorandum of Understanding with Douglas County.

President Abraham made the motion, and Trustee Rude seconded, to have the clerk send a letter of request to Douglas County asking to extend the agreement. MOTION CARRIED.

5. PLANNING COMMISSION REPORT

The January 8, 2019, meeting recommendations were approved at the January 8th special meeting.

6. PRESIDENT REPORT

President Abraham announced that the renewal of insurance policies for 2019 remained close to the same price as the previous year.

7. FIRE DEPARTMENT REPORT

No report for December.

8. COUNTY BOARD SUPERVISOR'S REPORT

No report for December.

9. PUBLIC COMMENT

No public comments.

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

11. 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 29th day of January, 2019

BY: _____
Village President

ATTEST:

Clerk-Treasurer