

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JANUARY

- A. United States Census Bureau, 2018 Boundary and Annexation Survey.
- B. Wisconsin Department of Transportation, 2018 Final Calculation – General Transportation Aids.
- C. Douglas County, Well Water Testing & Groundwater Education Program.

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 December 26, 2017, regular meeting minutes.
- B. Approval of January 9, 2018, caucus meeting minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for December.

4. BUSINESS BY THE BOARD

- A. No agenda items for January.

5. PLANNING COMMISSION REPORT

- A. No agenda items for January.

6. PRESIDENT REPORT

- A. WLSSD annual meeting update.
- B. February 20, 2018, Primary Election.
- C. The office will be closed on Tuesday, February 6, through Friday, February 9, 2018.

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, February 27, 2018, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

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, January 27, 2018.
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org.