

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, DECEMBER 26, 2017
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 FOR DECEMBER - Announced and put on file.

- A. WIPFLI CPA's, engagement letter for 2017 audit.
- B. Charter Communications, upcoming price adjustments.
- C. WI Department of Administration, legal notice and ballot insertion rates.
- D. UW-Extension, guide to understanding your property tax bill.
- E. Wisconsin Department of Revenue, 2017 Act 115 and property assessment.

3. CONSENT AGENDA

- A. Approval of November 28, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8460 to #8480 = \$7,542.84
 - Sewer Fund Check #3148 to #3154 = \$4,232.75
 - Water Fund Check #2303 to #2305 = \$1,020.29
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for November.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance Nov. 30	\$103,850.30	\$97,457.43	\$5,185.09
General Project/Equipment Fund:	\$15,211.77		
Tax Account:	\$3,986.68		
Sewer Debt Fund:	\$11,464.40		
Sewer Replacement Fund:	\$44,201.56		
Water Savings:	\$2,889.75		

After review, Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda. **ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.**

4. BUSINESS BY THE BOARD

- A. Resolution 2017-10, a resolution authorizing a general fund transfer.

President Abraham made the motion, and Trustee Rowe seconded the motion, to authorize the transfer. VOTE: 3-0. **MOTION CARRIED**

- B. Resolution 2017-11, a resolution appointing the election inspectors for 2018-2019.

President Abraham made the motion, and Trustee Rowe seconded the motion, appointing election inspectors. VOTE: 3-0. **MOTION CARRIED**

5. PLANNING COMMISSION REPORT - No agenda items for December.

6. SET DATE FOR CAUCUS

Set caucus date for Tuesday, January 9, 2018, at 5:30p.m.

President Abraham made the motion, and Trustee Rowe seconded the motion, to set date. VOTE: 3-0. **MOTION CARRIED**

7. PRESIDENT REPORT

A. Holden Insurance Renewal

Announced that he met with Charlie Johnson, from Holden Insurance, to renew the 2018/2019 insurance package for the Village. There was a minimal increase in pricing.

B. Snow blower

Said the Village is in need of a snow blower, and requested approval to purchase one from East End Hardware. The cost would be \$1,099. President Abraham made the motion, and Trustee Rude seconded the motion, to approve.

VOTE: 3-0. **MOTION CARRIED**

C. Town of St. Louis (upcoming presentation)

Announced that there will be a presentation at the village hall on Friday, December 29, 2017, at 7:00 p.m., given by Anthony Lueck, on the Town of St. Louis. Anthony is a land surveyor that put together a slide show about the growth and decline of the 1890 era Town of St. Louis, is was adjacent to the Village of Oliver.

8. FIRE DEPARTMENT REPORT – No report for December.

9. COUNTY BOARD SUPERVISOR'S REPORT – No report for December.

10. PUBLIC COMMENT – None

11. NEXT REGULAR MEETING DATE: Announced- Tuesday, January 30, 2018, at 6:00 p.m.

12. ADJOURNMENT: The meeting was adjourned at 6:15 p.m. Motion by President Abraham and seconded by Trustee Rowe. **VOTE: 3-0, MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of January, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer