

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, March 27, 2018**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

**1. CALL TO ORDER/ROLL CALL**

**2. CORRESPONDANCE FOR MARCH**

- A. Douglas County, education presentation on county-wide well testing program results.
- B. Northwest Regional Planning Commission, housing funds awarded to Douglas County and the Northwest Regional Housing Program.
- C. State of Wisconsin Office of the Commission of Railroads, final decision of the petition for a determination of the adequacy of warning devices in the Village of Oliver.
- D. Charter Communications, applied for renewal of its state video franchise authorization for the Village of Oliver.
- E. Douglas County Forestry Department, invitation to attend the 2018 Douglas County Spring Forest Industry Gathering
- F. UWExtension, 2018 Local Government Training.

**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 February 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 February.

**4. BUSINESS BY THE BOARD**

- A. Discussion/action on Resolution 2018-1, Resolution Adopting the 2017 WPDES General Permit MS4 Annual Report.
- B. Discussion/action on street/alley vacate requests.
- C. Discussion/action on new election equipment.
- D. Discussion/action on creating an animal ordinance.
- E. Discussion/possible action on hiring a Compliance Officer to enforce ordinance violations.
- F. Discussion/possible action on setting up a meeting with the Village Attorney on possibly funding a Chicago Ave. water main replacement from sewer funds.

**5. PLANNING COMMISSION REPORT**

- A. No agenda items for March.

**6. PRESIDENT REPORT**

- A. Set a spring cleanup date.
- B. Village referendum reminder - ATV referendum is on the ballot for the Spring Election on Tuesday, April 3, 2018. Notices have been posted and Herb will be going door to door this weekend with copies.

7. FIRE DEPARTMENT REPORT

A. TSFD Auxiliary –Discuss date for Oliver Days and requesting donation.

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, April 24, 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 Friday, March 23, 2018.  
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org).