

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, FEBRUARY 27, 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 FOR FEBRUARY - Announced and put on file.

- A. Rude Family, Thank you card.
- B. WLSSD, 2017 Wastewater Treatment Year-End Adjustment.
- C. Enbridge, Line 3 Replacement Program.
- D. Charter Communications, Spectrum Television Channel Line-up – Programming Service Change.
- E. WITC, Board appointment vacancies.

3. CONSENT AGENDA

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.**

- A. Approval of January 30, 2018, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8420 to #8546 = \$149,314.50 (February Settlements)
 - Sewer Fund Check #3166 to #3170 = \$4,253.72
 - Water Fund Check #2313 to #2318 = \$1,713.89
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for January.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance Jan. 31	\$72,027.76	\$111,290.76	\$5,474.57
General Project/Equipment Fund:	\$35,214.44		
Tax Account:	\$98,980.71		
Sewer Replacement Fund:	\$46,208.89		
Water Savings:	\$2,890.08		

4. BUSINESS BY THE BOARD - No agenda items for February

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

6. PRESIDENT REPORT

- A. Water leak

President Abraham reported a water main break on Chicago Avenue. He said it was a substantial water leak of 122,000 gallons. The Village hired Stack Brothers to locate and repair the leak. They needed two backhoes and had to dig through 5ft. of frost.

Village Referendum

President Abraham announced a reminder that there will be an ATV/UTV referendum question on the ballot for the Spring Election on Tuesday, April 3, 2018.

7. FIRE DEPARTMENT REPORT – No report for February.

8. COUNTY BOARD SUPERVISOR'S REPORT – No report for February.

9. PUBLIC COMMENT - No comments.

10. NEXT REGULAR MEETING DATE: Announced- Tuesday, March 27, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:17 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 27th day of March, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer