

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, April 24, 2018
6:00 p.m.

REGULAR MEETING AGENDA (Amended)

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR APRIL

- A. Diggers Hotline, notice of annual meeting.
- B. Northern Natural Gas, annual packet of pipeline map, emergency contacts and safety data.
- C. Construction Business Group, annual packet of resource materials on construction laws and regulations.
- D. Marsy's Law for Wisconsin, requesting endorsement.

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 March 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 March.

4. BUSINESS BY THE BOARD

- A. Discussion/action on Resolution 2018-2, Authorizing the creation of a part-time Code Compliance Officer position.
- B. Discussion/action on Resolution 2018-3, Appointing a new Code Compliance Officer.
- C. Discussion/action on Resolution 2018-4, Setting a Public Hearing to be held on June 26, 2018, at 6:00 p.m. to vacate a portion of Pittsburg Avenue.
- D. Discussion/action on Resolution 2018-5, Setting a Public Hearing to be held on June 26, 2018, at 6:00 p.m. to vacate a portion of Missabe Street.
- E. Discussion/action on working with the Village Engineer to start planning and pricing a water main replacement on Chicago Avenue.
- F. ATV/UTV Referendum question results from the April 3, 2018, election.

5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from April 10, 2018, and approve Planning Commission's recommendations as submitted.

6. PRESIDENT REPORT

- A. Spring Clean-up reminder.
- B. New railroad crossing signs.
- C. Enbridge update.

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, May 29, 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, April 20, 2018.

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