

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, APRIL 24, 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 and Trustee Rude. **Excused:** Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE FOR APRIL - Announced and put on file.

- 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

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

- A. Approval of March 27, 2018, regular meeting minutes.
- B. Approval of the payment of bills and claims.

General Fund Check #8568 to #8588 = \$11,956.73

Sewer Fund Check #3179 to #3183 = \$4,251.35

Water Fund Check #2325 to #2327 = \$1,062.73

- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for March.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance March 31	\$74,342.58	\$123,343.97	\$4,640.46
General Project/Equipment Fund:	\$35,217.06		
Tax Account:	\$3,505.58		
Sewer Replacement Fund:	\$49,216.26		
Water Savings:	\$2,890.41		

4. BUSINESS BY THE BOARD

- A. Discussion/action on Resolution 2018-2, Authorizing the creation of a part-time Code Compliance Officer position.

President Abraham introduced Lee Sandok Baker, code compliance officer for the City of Superior. She explained the process and citations issued for code violations. She also explained how to inform tenants and landlords.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2018-2. **VOTE 2-0. MOTION CARRIED.**

- B. Discussion/action on Resolution 2018-3, Appointing a new Code Compliance Officer.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2018-3. **VOTE 2-0. MOTION CARRIED.**

- 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.

Trustee Rude made the motion, and President Abraham seconded the motion, to adopt Resolution 2018-4. **VOTE 2-0. MOTION CARRIED.**

- 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.

Trustee Rude made the motion, and President Abraham seconded the motion, to adopt Resolution 2018-5. **VOTE 2-0. MOTION CARRIED.**

- E. Discussion/action on working with the Village Engineer to start planning and pricing a water main replacement on Chicago Avenue.

President Abraham made the motion, and Trustee Rude seconded the motion, to approve moving forward with the planning and pricing of a water main replacement. **VOTE 2-0. MOTION CARRIED.**

- F. ATV/UTV Referendum question results from the April 3, 2018, election. Vote was: Yes 91 No 43
- President Abraham made the motion, and Trustee Rude seconded the motion, to forward to the Planning Commission and have them work on a ATV ordinance and sign implementation. **VOTE 2-0. MOTION CARRIED.**

5. PLANNING COMMISSION REPORT

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

President Abraham made the motion, and Trustee Rude seconded the motion, to approve the Planning Commission minutes and recommendations. **VOTE 2-0. MOTION CARRIED.**

6. PRESIDENT REPORT

- A. Spring Clean-up reminder.

Reminded everyone the cleanup would be Saturday, April 28, 2018, from 8:00 to noon. He also said any volunteers would be great.

- B. New railroad crossing signs.

Reported that the new railroad crossing signs were delivered and will be put up the next week. He also reported that the City of Superior sign department have been very helpful. He said he would like to put a crew together to inspect, straighten and replace village signs.

- C. Enbridge update.

Reported that Julie Huber from Enbridge contacted the Village about the final stages of construction on Line 3, Segment 18, from May 29 through June 1, final work on the tie-in will be taking place at the MN/WI border and Superior Terminal during the day only and may cause minor odors and noise. Restoration work will continue through August 31.

7. FIRE DEPARTMENT REPORT – No report for April.

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

9. PUBLIC COMMENT

Resident Paul Riedel stated he had concerns about the Village using sewer funds to pay for water utility expenses. He noticed that sewer funds paid for the last two water main breaks. He was wondering if the water rates could be increased and is worried the water utility is not paying for its own expenses. He also expressed concerns of using sewer funds long term and rates being increased. President Abraham explained that the engineer will be looking into the cost of replacing the water main on Chicago Ave. from north of Highway 105 to Brooklyn Street. He said last year the main had a break that cost \$11,000 and he has concerns that if that main breaks under the railroad tracks in the winter the cost would be expensive. Clerk Julie Abraham reported the Village just requested a water rate increase from the Public Service Commission the end of 2017. She also said the water system is really old and in need of a lot of repairs but doesn't have the funds needed, and that the Village is responsible for the water utility. She reported the sewer debt had been paid off and the board increased the amount being transferred to the Replacement Fund from \$500 to \$1500 a month, so the village attorney was contacted about using some excess funds. She also said that the water main replacement might be too expensive to do. President Abraham thanked Paul for asking questions and for the input.

10. NEXT REGULAR MEETING DATE: Announced- Tuesday, May 29, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:45 p.m. Motion by President Abraham and seconded by Trustee Rude. **MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of May, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer