

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, May 29, 2018**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

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

**2. CORRESPONDANCE FOR MAY**

- A. UW Extension to Host Community Listening Session Regarding Husky Fire
- B. Enbridge, pipeline safety presentation for public officials, emergency responders, and community leaders.

**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 April 24, 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 April.
- D. Approval of Class B beer and Class B liquor licenses for 2018-2019 license year.
- E. Approval of Operator's (Bartender) License applications for 2018-2019 license year (list of operators presented to the Board).

**4. PLANNING COMMISSION REPORT**

- A. Accept Plan Commission Meeting Minutes from May 8, 2018, and approve Planning Commission's recommendations as submitted.

**5. BUSINESS BY THE BOARD**

- A. Ordinance 2018-1, An ordinance to establish and enforce an effective and efficient manner of enforcing laws relating to control of animals.
- B. Discussion/action on bid offer for previously advertised land. Parcel OL-165-01259-00 & OL-165-01261-00.
- C. Written Agreement between Douglas County and the Village of Oliver for the purchase of election equipment.
- D. Special Olympics requesting a donation.
- F. 2017 Annual Audit.

**6. PRESIDENT REPORT**

- A. Scrap metal from spring cleanup.
- B. Ordinance violation letters.
- C. County Hwy W ATV route.
- D. County Hwy W road construction and residential mailboxes.

- E. Gypsy moth spraying in Douglas County.
- F. Watershed in Western Douglas County Open House.
- G. New hot water heater.
- H. Electrical work completed.
- I. Enbridge (Julie Huber)

7. FIRE DEPARTMENT REPORT

8. COUNTY BOARD SUPERVISOR REPORT

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, June 26, 2018, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham  
Village Clerk-Treasurer

Note: Attachments to 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 Thursday, May 24, 2018.  
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)