

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MAY 29, 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 MAY - Announced and put on file.

- 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

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 April 24, 2018, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8589 to #8616 = \$17,033.11
 - Sewer Fund Check #3184 to #3191 = \$8,680.97
 - Water Fund Check #2328 to #2332 = \$2,416.67
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for April:

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance April 30	\$66,197.86	\$129,838.10	\$4,849.47
General Project/Equipment Fund:	\$35,218.39		
Tax Account:	\$5,898.37		
Sewer Replacement Fund:	\$50,720.19		
Water Savings:	\$2,890.52		
- 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.

After review of the minutes, President Abraham made the motion, and Trustee Rude seconded the motion, to approve the Plan Commission's minutes and recommendations submitted. **VOTE 3-0. MOTION CARRIED.**

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.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Ordinance 2018-1. **VOTE 3-0. MOTION CARRIED.**

- B. Discussion/action on bid offer for previously advertised land. Parcel OL-165-01259-00 & OL-165-01261-00.

Lots 13-19, Block 2, Oliver Bridge Division, Section 12-48-15, Village of Oliver. Minimum bid amount of \$20,000.00 from Timothy Schlichting. President Abraham made the motion, and Trustee Rude seconded the motion, to accept

bid offer and have the village attorney's office do a purchase agreement for Tim's bank. The attorney will do the land transfer and deed after full payment for the property is received. **VOTE 3-0. MOTION CARRIED.**

- C. Written Agreement between Douglas County and the Village of Oliver for the purchase of election equipment.

Trustee Rowe made the motion, and Trustee Rude seconded the motion, to approve the agreement to repay Douglas County a one-time payment of \$4,892.99, due on January 15, 2019. **VOTE 3-0. MOTION CARRIED.**

- D. Special Olympics requesting a donation.

Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve a donation of \$100. **VOTE 3-0. MOTION CARRIED.**

- F. 2017 Annual Audit.

Announced the audit was completed and available for viewing. The audit was on the front table and a summary report from WIPFI Accounting was also available for viewing.

6. PRESIDENT REPORT

Village Engineer Nancy Graham attended the meeting to update the Board on phases and prices of repairing part of or all of the water system mains. She discussed casing materials and presented 3 different phase options with quotes for information only. No decisions were made at this time as it was just an update.

- A. Scrap metal from spring cleanup.

Reported that the Village received a check for \$191.00 for the scrap metal collected at the spring cleanup.

- B. Ordinance violation letters.

Reported that a total of 5 code violation letters were sent and that there will be a follow-up inspection of each property in June.

- C. County Hwy W ATV route.

Announced that Douglas County passed a resolution making County W an ATV/UTV route. Also said no routes will be legal to drive on until all ATV signage is completed. He said Herb messaged him that they have raised \$580 so far, and that there will be fund raising on June 15, 2018, at the Oliver Tavern and June 16, 2018, at the Eldorado Bar. He also still needs to talk to Steve Olson about route signage.

- D. County Hwy W road construction and residential mailboxes.

Reported that the Douglas County Highway Dept. requested that the Village make a rack for all residential mailboxes located on County W within the Village of Oliver. He said it will be a 20-foot span and the he and Knute will be building it.

- E. Gypsy moth spraying in Douglas County.

Reported that the Village of Oliver will be part of the area to be sprayed in Douglas County.

- F. Watershed in Western Douglas County Open House.

Announced the Nemadji, Black and St. Louis River Watershed Open House will be July 11, 2018, from 4:00 to 7:00 p.m.

- G. New hot water heater.

Reported that the hot water heater at the hall had to be replaced and new electrical had to be installed for the new water heater.

- H. Electrical work completed.

Reported that Service Electric completed the electrical work for the new garage door opener and also installed two new LED outside lights at the Village Hall.

- I. Enbridge (Julie Huber)

Reported that Julie Huber from Enbridge called to ask if the Village had any concerns or questions about the Line 3 project. She wanted the Board and community to know that she would be happy to come to any future meetings to answer questions and concerns.

7. FIRE DEPARTMENT REPORT – No report for May.

8. COUNTY BOARD SUPERVISOR'S REPORT – Pat called and said she had another meeting to attend, and asked President Abraham to announce to the public to call her with any questions they may have.

9. PUBLIC COMMENT

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, June 26, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:40 p.m. Motion by President Abraham and seconded by Trustee Rude. **MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of June, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer