

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, June 26, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JUNE

- A. Enbridge, vandalism on Enbridge worksite near WI/MN Border.
- B. Wisconsin Dept. of Administration, State Contracts Available to Local Governments.
- C. Enbridge, Pipeline Safety and Emergency Information.

3. BUSINESS BY THE PUBLIC

- A. Zoning and ordinance discussion with Village Code Compliance Officer Lee Sandok Baker.

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 May 29, 2018, Board of Review meeting minutes.
- A. Approval of May 29, 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 May.
- D. 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 June 12, 2018, and approve Planning Commission's recommendations as submitted.

5. BUSINESS BY THE BOARD

- A. Ordinance 2018-2, An ordinance to establish ATV and UTV regulations within the Village of Oliver.
- B. Resolution 2018-6, A resolution authorizing a public hearing to be rescheduled for street/alley vacates.
- C. Resolution 2018-7, Approving the DNR Compliance Maintenance Annual Report.
- D. Discuss possible water main replacement and refer to the Plan Commission for further discussion.

6. PRESIDENT REPORT

- A. Local road repairs after rainstorm flooding.

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, July 31, 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 Friday June 22, 2018.

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