

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, JUNE 26, 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 JUNE - Announced and put on file.

- 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. President Abraham asked Lee to explain the process for code compliance and she discussed resent letters she mailed out. Resident Dave Wait was present and introduced himself. He asked about the current situation at 2925 S. Irondale Avenue. He said he has concerns of drug activities and cars coming and going. He has notified law enforcement. He stated that he has lived in the Village for years and that recently he does not feel safe in his neighborhood. He has put up cameras after two attempts to break into his garage, and the window was smashed on his vehicle. He feels that is not enough. He has checked other neighborhoods in the Village and has measured distances between street lights. He requested that another street light be put up on Irondale Avenue. President Abraham stated that the Village was working with Lee and the village attorney on all legal options to have the property cleaned up. He also stated that law enforcement has to be called about illegal activities. President Abraham asked the trustees to drive by the area and look at it as a safety issue, then let him know what they think.

### 4. 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 May 29, 2018, Board of Review meeting minutes
- B. Approval of May 29, 2018, regular meeting minutes.
- C. Approval of the payment of bills and claims.
  - General Fund Check #8617 to #8646 = \$16,212.67
  - Sewer Fund Check #3192 to #3200 = \$8,787.01
  - Water Fund Check #2333 to #2335 = \$971.60
- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for May:

|                                 |                |              |              |
|---------------------------------|----------------|--------------|--------------|
| Checking Funds - <u>REPORT:</u> | <u>GENERAL</u> | <u>SEWER</u> | <u>WATER</u> |
| Balance May 31                  | \$60,382.45    | \$126,287.47 | \$3,216.61   |
| General Project/Equipment Fund: | \$35,218.39    |              |              |
| Tax Account:                    | \$3,505.77     |              |              |
| Sewer Replacement Fund:         | \$52,220.19    |              |              |
| Water Savings:                  | \$2,890.52     |              |              |
- E. Approval of Operator's (Bartender) License applications for 2018-2019 license year (list of operators presented to the Board).

### 5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from June 12, 2018, and approve Planning

Commission's recommendations as submitted.

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

#### 6. BUSINESS BY THE BOARD

- A. Ordinance 2018-2, An ordinance to establish ATV and UTV regulations within the Village of Oliver.

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

- B. Resolution 2018-6, A resolution authorizing a public hearing to be rescheduled for street/alley vacates.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2018-6. **VOTE 3-0. MOTION CARRIED.**

- C. Resolution 2018-7, Approving the DNR Compliance Maintenance Annual Report.

President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2018-7. **VOTE 3-0. MOTION CARRIED.**

- D. Discuss possible water main replacement and refer to the Plan Commission for further discussion.

President Abraham made the motion, and Trustee Rowe seconded the motion, to refer the water main replacement discussion to the Planning Commission. **VOTE 3-0. MOTION CARRIED.**

#### 7. PRESIDENT REPORT

- A. Road repair after rainstorm flooding.

President Abraham reported that the damage in the Village was not bad and was mostly gravel washouts. He said it was eight hours of labor for two guys.

#### 8. FIRE DEPARTMENT REPORT

Herb reported they responded to 23 calls in May. On July 15<sup>th</sup> there will be a golf scramble fundraiser at the Pattison Park Golf Course. Oliver Days will on September 8<sup>th</sup>. Three more volunteers joined the team. Also reported the department is still working on the IOS rating. Herb said he has not heard back from Steve Olson about ATV signage. He paid for the County Hwy W sign and probably has enough money for the rest of the signs.

#### 9. COUNTY BOARD SUPERVISOR'S REPORT

Announced the county audit was completed. Housing program to help with home repairs and home down payments. Recent flooding washed out 5 bridges in Douglas County. FEMA may be helping for flood damage to homes. No County meeting in July.

#### 10. PUBLIC COMMENT

Trustee Rude reported there was a trolling motor stolen from the boat landing recently.

11. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, July 31, 2018, at 6:00 p.m.

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

Respectfully submitted,

Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 31<sup>st</sup> day of July, 2018**

**BY:** \_\_\_\_\_  
Gary Abraham, President

**ATTEST:**

\_\_\_\_\_  
Julie Abraham, Clerk-Treasurer