

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, July 31, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC HEARINGS *(Previously scheduled and noticed.)*

- A. Vacating Pittsburgh Avenue, between Erie Street and Richmond Street.
- B. Vacating Missabe Street, between vacated Crandle Avenue and Wright Avenue.

3. CORRESPONDANCE FOR JUNE

- A. Special Olympics, a thank you letter and receipt for donation.
- B. Community Development Block Grant, Emergency Assistance Program.
- C. Charter Communications, Spectrum Television Channel Line-up – Programming Addition.
- D. KGI Wireless, Verizon site modifications to cell tower.
- E. Public Service Commission of Wisconsin, Application of Superior Water, Light and Power Company for authority to adjust retail electric, gas, and water rates.

4. 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 June 26, 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 June.

5. PLANNING COMMISSION REPORT

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

6. BUSINESS BY THE BOARD

- A. Resolution 2018-9, Final resolution to vacate a portion of Pittsburg Avenue, between Erie Street and Richmond Street.
- B. Resolution 2018-10, Final resolution to vacate a portion of Missabe Street, between vacated Crandle Avenue and Wright Avenue.
- C. New Energy Solution asking what permit is needed for roof top solar panels.
- D. Sex offender ordinance map and request to live within boundaries.

7. PRESIDENT REPORT

- A. Update on ATV/UTV ordinance and route signs.
- B. Request to acquire ownership of 2925 S Irondale Ave. from Douglas County.
- C. Reminder: Tuesday, August 14, 2018, Primary Election.
- D. New election equipment training and update.

8. FIRE DEPARTMENT REPORT

9. COUNTY BOARD SUPERVISOR REPORT

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, August 28, 2018, at 6:00 p.m.

12. ADJOURNMENT

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, for accessibility assistance, call the Village of Oliver Clerk at (715) 394-3171.

Note: Attachments to the 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, July 26, 2018. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.