

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JULY 31, 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. PUBLIC HEARINGS (Previously scheduled and noticed.)

The hearing was opened by President Abraham. There being no public comments, the hearing was closed.

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

3. CORRESPONDANCE FOR JUNE - Announced and put on file.

- 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

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 June 26, 2018, regular meeting minutes
- B. Approval of July 10, 2018, special meeting minutes.
- C. Approval of the payment of bills and claims.
 - General Fund Check #8647 to #8669 = \$6,400.52
 - Sewer Fund Check #3201 to #3210 = \$6,274.02
 - Water Fund Check #2336 to #2340 = \$1,109.90
- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for June:

| Checking Funds - <u>REPORT:</u> | <u>GENERAL</u> | <u>SEWER</u> | <u>WATER</u> |
|---------------------------------|----------------|--------------|--------------|
| Balance June 30 | \$46,598.66 | \$127,745.36 | \$4,070.83 |
| General Project/Equipment Fund: | \$35,221.10 | | |
| Tax Account: | \$3,506.08 | | |
| Sewer Replacement Fund: | \$53,728.54 | | |
| Water Savings: | \$2,890.74 | | |

CODE COMPLIANCE - President Abraham announced that Code Compliance Officer Lee Sandok Baker was not on the agenda but that she was present to give an update on the status of code violation letters issued. Lee said she still had four active cases she was working on. She gave an update to the village board.

5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from July 10, 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. Resolution 2018-9, Final resolution to vacate a portion of Pittsburg Avenue, between Erie Street and Richmond Street.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2018-9. **VOTE 3-0. MOTION CARRIED.**

- B. Resolution 2018-10, Final resolution to vacate a portion of Missabe Street, between vacated Crandle Avenue and Wright Avenue.

President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Resolution 2018-10. **VOTE 3-0. MOTION CARRIED.**

- C. New Energy Solution asking what permit is needed for roof top solar panels.

Discussed the zoning ordinance and decides the solar panels were no an accessory structure.

Trustee Rowe made the motion, and Trustee Rude seconded the motion, that a land use permit be required at a fee of \$100. **VOTE 3-0. MOTION CARRIED.**

- D. Sex offender ordinance map and request to live within boundaries.

After review of the ordinance and map, President Abraham made the motion, and Trustee Rude seconded the motion, to deny the request to live within the boundaries required in the ordinance. **VOTE 3-0. MOTION CARRIED.**

7. PRESIDENT REPORT

- A. Update on ATV/UTV ordinance and route signs.

President Abraham reported that the signs were ordered by the Wisconsin DOT and said once they have them posted the ordinance would be in effect and it will be legal to drive ATV/UTVs on village streets. Julie Abraham announced that copies of the ordinance and map were sent to the Wisconsin DNR, Wisconsin DOT, Wisconsin State Patrol and Douglas County Sheriff's Office. She also said the ordinance was advertised in the Superior Telegram.

- B. Request to acquire ownership of 2925 S Irondale Ave. from Douglas County.

Announced that the village sent a letter of request to acquire ownership of the tax deeded property so the buildings could be razed and the property cleaned up.

- C. Reminder: Tuesday, August 14, 2018, Primary Election.

Announced

- D. New election equipment training and update.

Julie Abraham announced that she and Kerry Cain went to two trainings on the new equipment and that they went well. Also said the equipment will now be kept with the municipality instead of returning them to the county after each election, but the equipment still needs to go to the county yearly for maintenance. The equipment would be used at the August 14th election.

8. FIRE DEPARTMENT REPORT

No report for July.

9. COUNTY BOARD SUPERVISOR'S REPORT

Reported that Rural Development has financing available for residents of Douglas County to purchase and/or repair a home. She encouraged people to look into housing help and take advantage of housing help in the county. She also said she can be called anytime with question.

10. PUBLIC COMMENT

No comments.

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

12. ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by President Abraham and seconded by Trustee Rowe. **MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 28st day of August, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer