

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, August 28, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR AUGUST

- A. League of Wisconsin Municipalities, 2018 Annual Conference and Scholarship Application.
- B. Charter Communications, changes to channel lineup for customers in the Village of Oliver.
- C. Wisconsin Dept of Administration, 2018 Preliminary Population Estimate.
- D. UW Extension, 2018 Fall Town & Village Workshops.

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 July 31, 2018, regular meeting minutes.
- B. Approval of August 7, 2018, special meeting minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for July.

4. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from August 7, 2018, and approve Planning Commission's recommendations as submitted.

5. BUSINESS BY THE BOARD

- A. Resolution 2018-11, resolution to increase hall rental and deposit fees.
- B. Rebecca Stratman to discuss sex offender ordinance.

6. PRESIDENT REPORT

- A. Sewer main - MN DOT planning Trunk Highway 39 project.
- B. Property eviction update.
- C. Water main replacement project.
- D. Douglas County Land and Development – letter submitted.
- D. Reminder: Oliver Days, Saturday, September 8th from 11:00 to 2:00 p.m.

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, September 25, 2018, at 6:00 p.m.

11. 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, August 23, 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.