

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, AUGUST 28, 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 AUGUST - Announced and put on file.

- 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

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 July 31, 2018, regular meeting minutes
- B. Approval of August 7, 2018, special meeting minutes.
- C. Approval of the payment of bills and claims.

General Fund Check #8670 to #8694 = \$7,959.67

Sewer Fund Check #3211 to #3218 = \$5,049.84

Water Fund Check #2341 to #2344 = \$1,450.48

- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for July:

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance July 31	\$71,912.15	\$128,621.59	\$5,101.57
General Project/Equipment Fund: \$35,221.10			
Tax Account: \$3,506.08			
Sewer Replacement Fund: \$55,228.54			
Water Savings: \$2,890.74			

4. PLANNING COMMISSION REPORT

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

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

5. BUSINESS BY THE BOARD

- A. Resolution 2018-11, Resolution to increase hall rental and deposit fees.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2018-11. **VOTE 3-0. MOTION CARRIED.**

- B. Rebecca Stratman to discuss sex offender ordinance.

Rebecca asked if her son could live with her even though the home is within the boundaries on the ordinance map. She said the home is very close to the boundary. She discussed her son and the charge against him. Trustee Rude explained that the public record of her son's charges is available online and that the charges were worse than she

had said. Clerk Abraham explained the Board had already voted on the request at the last meeting and that it was denied.

6. PRESIDENT REPORT

A. Sewer main - MN DOT planning Trunk Highway 39 project.

Reported he has been working with Jim Sweeney from the MnDOT to try and locate the sewer main on the Minnesota side running under Trunk Hwy 39.

B. Property eviction update.

Douglas County is working with the County Corporate Council to have the property on Irondale Avenue evicted. The eviction will take 30 to 60 Days.

C. Water main replacement project.

Nancy Graham is putting together the information needed to have a survey of the system done. She will also be submitting the Intent to Apply with the DNR for a Safe Drinking Water Loan.

D. Douglas County Land and Development – letter submitted.

A letter was submitted to ask about some MOU parcels located within the sewer system that has the potential to be building sites. The village is requesting a purchase price for the parcels to see if it would be feasible to have the land developed by building roads and extending the sewer.

D. Reminder: Oliver Days, Saturday, September 8th from 11:00 to 2:00 p.m. **Announced.**

Code Compliance Officer Lee Sandok Baker was present to give an update on violation letters and compliance.

7. FIRE DEPARTMENT REPORT

No report for August.

8. COUNTY BOARD SUPERVISOR'S REPORT

No report for August.

9. PUBLIC COMMENT

No comments.

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, September 25, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:30 p.m. Motion by President Abraham and seconded by Trustee Rowe. **MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of September, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer