

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, September 25, 2018
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR SEPTEMBER

- A. Wisconsin Department of Revenue, 2019 Shared Revenue Estimate.
- B. Wisconsin DNR, Land Enrolled in the County Forest Law.
- C. Wisconsin Dept. of Administration, State Contracts Available to Local Governments.
- D. Superior Days, Dates for the 34th Superior Days and Community Planning.

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 August 28, 2018, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for August.

4. BUSINESS BY THE BOARD

- A. Resolution 2018-12, A resolution authorizing an agreement with The State of Minnesota, Department of Transportation, to locate village sewer facilities and reimburse the State the location costs.
- B. Agreement for professional services between Village of Oliver and Short Elliott Hendrickson Inc. (Consultant). Water Utility Project.
- C. Utility locator company working with Short Elliott Hendrickson Inc.
- D. Tree removal on Milwaukee Avenue.

5. PLAN COMMISSION

- A. No agenda items for September.

6. PRESIDENT REPORT

- A. Douglas County Land and Development meeting - price request to possibly purchase county land was tabled until October.

7. FIRE DEPARTMENT REPORT

8. COUNTY BOARD SUPERVISOR REPORT

9. BUSINESS BY THE PUBLIC: *(The Board's role is to listen and not discuss/debate or take action of those comments of non-agenda items at the meeting. No personal attacks on individuals will be allowed.)*

10. NEXT REGULAR MEETING DATE: Tuesday, October 30, 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, September 20, 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 attend 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.