

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 29, 2019
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BUDGET HEARING

- A. Hearing for the 2020 Proposed Budget. Notice was posted on October 15, 2019.

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 September 24, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
- C. Approval of the financial reports for the General, Sewer and Water Funds.
- D. Correspondence for October:
 - 1. Wisconsin Department of Transportation, 2020 Estimate Calculation - General Transportations Aids.
 - 2. Wisconsin Department of Revenue, 2020 exempt computer aid estimate.
 - 3. Wisconsin Department of Revenue, 2020 video service provider aid estimate.
 - 4. Wisconsin Elections Commission, updated special election dates for Wisconsin's 7th Congressional district.
 - 5. National Bank of Commerce, the merger between NBC and Republic Bank has been approved, and will become official around October 25, 2019.
 - 6. WLSSD, notification of exceeded Permitted Peak Flow for 3rd Quarter.
 - 7. WLSSD, 2020 budgeted wastewater treatment charges for the Village will increase 2.15% from 2019.
 - 8. Douglas County, Joint Powers Agreement.

4. BUSINESS BY THE BOARD

- A. Resolution #2019-6, Resolution adopting the 2019 budget and authorizing a levy against taxable property.
- B. Resolution #2019-7, Resolution assessing the cost of sewer accounts against property.
- C. Douglas County Highway Department, Douglas County ATV/UTV proposed ordinance.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from October 8, 2019, and approve recommendation as submitted.

- A. Christopher Freund - request to vacate the portion of Kingston Avenue between Brooklyn St. and Erie St. (OL-165-02203-00, OL-165-02231-00, OL-165-02233-00 & OL-165-02206-00).

6. PRESIDENT REPORT

- A. Agreement with the Town of Superior for fire protection due to expire December 31, 2019.

7. COUNTY BOARD SUPERVISOR REPORT

8. FIRE DEPARTMENT 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, November 26, 2019, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

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, October 24, 2019 at 5:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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