

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, OCTOBER 29, 2019
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. BUDGET HEARING

A. Hearing for the 2020 Proposed Budget. Notice was posted on October 15, 2019.
President Abraham opened the public hearing. There being no comments, the hearing was closed.

3. CONSENT AGENDA

- A. Approval of September 24, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9016 to #9039 = \$7,496.56
 - Sewer Fund Check #3320 to #3325 = \$4,793.37 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2408 to #2411 = \$1,141.09
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.
 - Checking Funds – Previous month balance:

<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
\$72,136.66	\$156,618.24	\$4,513.17
 - General Project/Equipment Fund: \$35,240.05
 - Tax Account: \$3,515.24
 - Sewer Replacement Fund: \$80,801.76
 - Water Savings: \$2,892.30
- 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.

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.

4. BUSINESS BY THE BOARD

- A. Resolution #2019-6, Resolution adopting the 2019 budget and authorizing a levy against taxable property.

Trustee Rude made the motion, and Trustee Rowe seconded the motion, to adopt Resolution #2019-6. **Motion Carried.**

- B. Resolution #2019-7, Resolution assessing the cost of sewer accounts against property.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution #2019-7.

Motion Carried.

C. Douglas County Highway Department, Douglas County ATV/UTV proposed ordinance.

President Abraham explained that County Highway W from State Highway 105 to Irondale Road is currently open as an ATV/UTV route. He stated that it would remain open in the proposed ordinance. After review, President Abraham made the motion, and Trustee Rude seconded the motion, to support the proposed Douglas County ATV/UTV Ordinance. **Vote 3-0. Motion Carried.**

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).

Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve moving forward with the vacate request. **Motion Carried.**

6. PRESIDENT REPORT

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

President Abraham said he would be contacting Ron Pete to discuss plans to renew the agreement for fire protection.

7. COUNTY BOARD SUPERVISOR'S REPORT - No October report.

8. FIRE DEPARTMENT REPORT

President Abraham read the October report. **Report filed.**

Incidents: EMS-5, Fire/Rescue-5

Locations: Town of Superior-6, Oliver-1, Summit-2, and Oakland-1

9. PUBLIC COMMENT – No comments

10. NEXT REGULAR MEETING DATE: **Announced- Tuesday, November 26, 2019, at 6:00 p.m.**

11. ADJOURNMENT: The meeting was adjourned at 6:21 p.m. Motion by President Abraham and seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of November, 2019