

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, November 26, 2019
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. 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 October 29, 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 November:
 - 1. CN Railway, EcoConnexions From the Ground Up.
 - 2. Holden Insurance, Commercial Package policy.
 - 3. Continental Western Group, notice of change to premium installment charge.
 - 4. Northwest Regional Planning Commission, 2019 Annual Update to the Comprehensive Economic Development Strategy for Northwest Wisconsin.

3. BUSINESS BY THE BOARD

- A. Resolution #2019-9, Initial Resolution Vacating and Discontinuing Certain Streets/Alleys. Vacate that part of Kingston Avenue between Brooklyn Street and Erie Street.
- B. Discuss renewal of the Fire Protection Agreement with the Town of Superior.
- C. Set date for the December regular meeting.

4. PLANNING COMMISSION REPORT - No November agenda items.

5. PRESIDENT REPORT

- A. Re-establishing MOU with Douglas County for County owned land.
- B. Grader purchase update.
- C. Final cost of roadside mowing from the Douglas County Highway Dept.
- A. 2020 Mill Rate.

6. COUNTY BOARD SUPERVISOR REPORT

7. FIRE DEPARTMENT REPORT

8. 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.)*

9. NEXT REGULAR MEETING DATE: _____ day, December ____, 2019, at 6:00 p.m.

10. 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, November 26, 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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