

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, December 17, 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 November 26, 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 December:
 - 1. Wisconsin Department of Administration, 2020 legal notice and ballot rates.

3. BUSINESS BY THE BOARD

- A. Set date for caucus *(The caucus date needs to be set in December for the 2020 Caucus. The caucus must be held no sooner than the first Tuesday and no later than the last Tuesday in January.)*
- B. Resolution #2017-10, a resolution appointing the election inspectors for 2020-2021 term.
- C. Public Service Commission of Wisconsin, financial outreach for the financial state of the water utility.
- D. Superior Days Donation.

4. PLANNING COMMISSION REPORT - No December agenda items.

5. PRESIDENT REPORT

- A. Holden Insurance
- B. Snow storm
- C. DNR, water level sensor

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: Tuesday, January 28, 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, December 12, 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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