

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, DECEMBER 17, 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 and Trustee Rowe. **Excused:** Trustee Rude. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. CONSENT AGENDA

- A. Approval of November 26, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9065 to #9082 = \$7,816.98
 - Sewer Fund Check #3335 to #3338 = \$2,596.17
 - Water Fund Check #2415 = \$747.17
- 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>
\$92,269.24	\$167,423.08	\$5,451.28
 - General Project/Equipment Fund: \$35,244.10
 - Tax Account: \$3,515.64
 - Sewer Replacement Fund: \$84,821.27
 - Water Savings: \$1,892.59
- D. Correspondence for November:
 - 1. Wisconsin Department of Administration, 2020 legal notice and ballot rates.

Motion made by Trustee Rowe, seconded by President Abraham, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham and Rowe. No: none. Motion carried.

3. BUSINESS BY THE BOARD

- A. Set date for caucus.

Motion made by President Abraham, seconded by Trustee Rowe, to set the caucus for Tuesday, January 14, 2020, at 5:30 p.m. **Motion carried.**

- B. Resolution #2017-10, a resolution appointing the election inspectors for 2020-2021 term.

Motion made by Trustee Rowe, seconded by President Abraham, to adopt Resolution #2019-10. **Motion carried.**

- C. Public Service Commission of Wisconsin, financial outreach for the financial state of the water utility.

Motion made by President Abraham, seconded by Trustee Rowe, to apply for a Conventional Rate Case with the Public Service Commission. **Motion carried.**

- D. Superior Days Donation.

Motion made by President Abraham, seconded by Trustee Rowe, to approve a \$100 donation for Superior Days. **Motion carried.**

4. PLANNING COMMISSION REPORT – No December agenda items.

5. PRESIDENT REPORT

- A. Holden Insurance

Announced he had the annual meeting with Holden Insurance to review policy changes and updates for 2020.

- B. Snow storm

Stated he provided chains to help the guys out during the storm. They were getting stuck due to the heavy wet snow. He said the guys did a great job.

C. DNR, water level sensor

The Wisconsin DNR asked if the Village would do some water level readings from the municipal well. The DNR needed some water level results from the area. They provided the water level sensor.

6. COUNTY BOARD SUPERVISOR'S REPORT – No December report.

7. FIRE DEPARTMENT REPORT – No December report

8. PUBLIC COMMENT

Trustee Rowe said he received a request from the fire department asking if the plow driver could plow the fire hall first in case of an emergency. President Abraham said it is usually done first but we have new drivers. He said he will let them know.

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, January 28, 2020, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:22 p.m. Motion by President Abraham, seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 28th day of January 28, 2020.