

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR JANUARY

- A. League of Wisconsin Municipalities, membership of the Local Government Group.
- B. Public Service Commission of Wisconsin, invitation to the PSC/Water Meeting to discuss regulatory issues.
- C. Charter Communications – Programming Notice.

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 December 26, 2018, regular meeting minutes.
- B. Approval of January 8, 2019, special meeting minutes.
- C. Approval of the payment of bills and claims.
- D. Approval of the financial reports for the General, Sewer and Water Funds for January.

4. BUSINESS BY THE BOARD

- A. Sewer Collection System Inflow & Infiltration Report, review and authorize submittal to WLSSD.
- B. LCC Telecom Services, Tillman – Wireless Telecommunications Tower Letter of Interest.

5. PLANNING COMMISSION REPORT

- A. January 8, 2019, PC meeting items were approved at the January 8, 2019, Special Meeting.

6. PRESIDENT REPORT

- A. WLSSD annual meeting.
- B. Truck is in the shop.
- C. Planning Commission meeting for February.

7. COUNTY BOARD SUPERVISOR 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, February 26, 2019, at 6:00 p.m.

10. ADJOURNMENT

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, for accessibility assistance call the Village of Oliver Clerk at (715) 394-3171.

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 **Friday, January 25, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.