

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JANUARY 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. CORRESPONDANCE FOR JANUARY - Announced and put on file.

- 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

- 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.

General Fund Check #8795 to #8826 = \$120,357.66 (January Settlements)

Sewer Fund Check #3249 to #3258 = \$8,232.98

Water Fund Check #2370 to #2376 = \$2,692.82

- D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance	\$82,826.03	\$150,027.08	\$3,092.94

General Project/Equipment Fund: \$35,229.26

Tax Account: \$3,507.10

Sewer Replacement Fund: \$62,756.64

Water Savings: \$2,891.41

After review, 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. Sewer Collection System Inflow & Infiltration Report, review and authorize submittal to WLSSD. President Abraham made the motion, and Trustee Rowe seconded the motion, to approve and submit report. **MOTION CARRIED.**

B. LCC Telecom Services, Tillman – Wireless Telecommunications Tower Letter of Interest. Trustee Rowe made the motion, and Trustee Rude seconded the motion, to move forward as “interested” and non-binding. **MOTION CARRIED.**

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 update.

Announced that he met with Brandon Kohlts, from WLSSD, to go review and discuss the 2018 compliance reporting and what to expect for 2019.

B. Truck is in the shop.

Announced that the truck is at Rivord's Transmission getting worked on. The reverse quit working and it needs a new transmission.

C. Planning Commission meeting for February 12, 2019.

Announced.

7. COUNTY BOARD SUPERVISOR'S REPORT – No report for January.

8. PUBLIC COMMENT - No comments.

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

10. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Motion by President Abraham and seconded by Trustee Rowe. **MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of February, 2019