

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR FEBRUARY

- A. WLSSD, 2017 Wastewater Treatment Year-End Adjustment.
- B. WITC, Board Appointment.
- C. League of Wisconsin Municipalities, Membership in the Local Government Stormwater Group.
- D. Wisconsin DNR, Notice of Monthly Operating Report.
- E. League of Wisconsin Municipalities, Email Scam Notice.
- F. Douglas County Highway Dept., Due to the expense of disposal, the county no longer accepts recycling at any of its portals. This includes tires, appliances, TV's and electronics.

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 January 29, 2019, regular meeting minutes.
- B. Approval of the payment of bills and claims.
- C. Approval of the financial reports for the General, Sewer and Water Funds.

4. BUSINESS BY THE BOARD

- A. Discuss Plan Commission meeting and phone call with Village Attorney Steve Olson.

5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from February 12, 2019, and approve recommendations as submitted.

6. PRESIDENT REPORT

- A. Snow plowing.
- B. Water meter ordering and purchase price.
- C. Douglas County Highway Dept., due to the expense of disposal, the county no longer accepts recycling at any of its portals. This includes tires, appliances, TV's and electronics.

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, March 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, February 22, 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.