

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

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Northwoods Cooperative Weed Management Area, Invasive Species Management Workshop.
- B. League of Wisconsin Municipalities, Legislative Bulletin.
- C. Douglas County Forestry Dept., 2019 Douglas County Spring Forest Industry Gathering.
- D. Superior Days, Thank you for support of the 34<sup>th</sup> Superior Days.
- E. Wisconsin Rural Water Association, Annual Meeting 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 February 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.

4. BUSINESS BY THE BOARD

- A. Resolution 2019-2: Resolution adopting a returned/unpaid customer check policy.
- B. Resolution 2019-3: Resolution for the preservation of certain Village properties.

5. PLANNING COMMISSION REPORT

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

6. PRESIDENT REPORT

- A. Road and culvert work updates.
- B. Kerry Cain requesting to use the hall for Girl Scouts.

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, April 30, 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, March 22, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://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.