

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MARCH 26, 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- Announced and put on file.

- 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 34th Superior Days.
- E. Wisconsin Rural Water Association, Annual Meeting Notice.

3. CONSENT AGENDA

- A. Approval of February 26, 2019, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8853 to #8880 = \$13,713.23
 - Sewer Fund Check #3267 to #3272 = \$5,882.81 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2382 to #2384 = \$1,125.47
- 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>
\$94,376.50	\$155,446.29	\$2,084.19
 - General Project/Equipment Fund: \$35,231.88
 - Tax Account: \$3,514.28
 - Sewer Replacement Fund: \$66,766.65
 - Water Savings: \$2,891.63

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. Resolution 2019-2: Resolution adopting a returned/unpaid customer check policy.

President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2019-2.
Motion carried.

- B. Resolution 2019-3: Resolution for the preservation of certain Village properties.

Trustee Rowe made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2019-3.
Motion carried.

- C. Set a date for spring cleanup. **Date set for April 27, 2019 from 8:00 a.m. - Noon.**

5. PLANNING COMMISSION REPORT

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

Motion was made by Trustee Rowe, and Trustee Rude seconded the motion, to approve the Plan Commission minutes and recommendations. Motion carried.

6. PRESIDENT REPORT

A. Road and culvert work updates.

President Abraham reported that he had the Douglas County Highway Dept. open up village culverts.

B. Kerry Cain requesting to use the hall for Girl Scouts.

Kerry requested the use of the village hall for a Girl Scout's dance on Saturday, April 6, 2019. The board approved the use of the hall free of charge.

C. Spring Election on Tuesday, April 2, 2019. **Announced**

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat reported on Douglas County's participation at Superior Days. She noted it was one of the best she's been to. She also gave an update on the current county budget.

8. PUBLIC COMMENT

Assessor Brad Theien discussed the Board of Review, and said he will be contacting the clerk with the dates in May.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, April 30, 2019, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:15 p.m. Motion by President Abraham and seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of April, 2019