

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, April 30, 2019
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

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 March 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. 2018 Audit Report and Wipfli CPAs and Consultants Letter.
- B. Ordinance 2019-1, Amendment to Chapter 200 Sewer Utility.
- C. Ordinance 2019-2, Amendment to Chapter 110 Zoning.
- D. Ordinance 2019-3, Amendment to the Village Zoning District Map.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from April 9, 2019, and approve recommendations as submitted.

- 1. Recommending approval of a building permit for Rebecca Stratman to build a garage. (OL-165-00275-00)

6. PRESIDENT REPORT

- A. Open Book and Board of Review will be in May. The Clerk will post the dates as soon as Brad Theien lets her know.

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, May 28, 2019, at 6:00 p.m.

10. ADJOURNMENT

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

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, April 26, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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