

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, APRIL 30, 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- No April correspondence.

3. CONSENT AGENDA

- A. Approval of March 26, 2019, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8881 to #8904 = \$10,679.49
 - Sewer Fund Check #3273 to #3280 = \$12,658.47 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2385 to #2389 = \$2,426.81
- 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>
\$78,771.19	\$159,700.20	\$2,594.05
 - General Project/Equipment Fund: \$35,233.26
 - Tax Account: \$3,514.42
 - Sewer Replacement Fund: \$68,772.16
 - Water Savings: \$2,891.74

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. 2018 Audit Report and Wipfli CPAs and Consultants Letter.
President Abraham made the motion, and Trustee Rowe seconded the motion, to accept the 2018 Audit Report. Motion carried.
- B. Ordinance 2019-1, Amendment to Chapter 200 Sewer Utility.
President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Ordinance 2019-1. Motion carried.
- C. Ordinance 2019-2, Amendment to Chapter 110 Zoning.
Trustee Rude made the motion, and Trustee Rowe seconded the motion, to adopt Ordinance 2019-2. Motion carried.
- D. Ordinance 2019-3, Amendment to the Village Zoning District Map.
Trustee Rowe made the motion, and Trustee Rude seconded the motion, to adopt Ordinance 2019-3. Motion carried.

5. PLANNING COMMISSION REPORT

- A. 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)

President Abraham announce they no longer would be building a fence. **Motion was made by President Abraham, and Trustee Rowe seconded the motion, to approve the Plan Commission minutes, and recommendation to issue a building permit. Motion carried.**

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. **Announced**

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat reported that Essentia Health, along with the Miller-Dwan Foundation, will be opening a wing at the Superior location for mental health services and alcohol/drugs for juveniles and adults.

8. PUBLIC COMMENT

Tyler Hildebrandt was present to discuss the goose problem at the park. He wanted to know if anything could be done to address the issue. Tyler stated that he would help in any way he could. President Abraham said that is an issue in the City of Superior also. The board agreed that it is an issue and said they would look into some affordable solutions, and to see if other communities had any success.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, May 28, 2019, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:30 p.m. Motion by President Abraham and seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 28th day of May, 2019