

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, May 28, 2019**  
**6:00 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Village of Oliver Assessor, Notice of Assessment.
- B. Community Action Duluth, Phragmites Open House & Panel Discussion.
- C. WI DNR, MS4 General Permit.

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 April 30, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
- C. Approval of the financial reports for the General, Sewer and Water Funds.
- D. Approval of Class B beer and Class B liquor licenses for 2019-2020 license year.
- E. Approval of Operator's (Bartender) License applications for 2019-2020 license year (list of operators presented to the Board).

4. BUSINESS BY THE BOARD

- A. Douglas County Special Olympics, requesting donation.
- B. Douglas County Community Service Program.
- C. Land Unit Pest Control (flashing light) for goose problem in park.

5. PLANNING COMMISSION REPORT – No May agenda items.

6. PRESIDENT REPORT

- A. Scrap metal from spring cleanup.
- B. WLSSD, update on new sewer compliance program.
- C. Gravel and road repairs.

7. COUNTY BOARD SUPERVISOR REPORT

8. FIRE DEPARTMENT REPORT

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, June 25, 2019, at 6:00 p.m.

11. 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, May 24, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

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