

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, June 25, 2019
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. MN Department of Natural Resources, maintenance and reporting for applications of herbicides and pesticides on state lands and public water ways.

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 May 28, 2019, Board of Review meeting minutes
- B. Approval of May 28, 2019, regular meeting minutes.
- C. Approval of the payment of bills.
- D. Approval of the financial reports for the General, Sewer and Water Funds.
- E. Approval of Operator's (Bartender) License applications for 2019-2020 license year (list of
- F. operators presented to the Board).

4. BUSINESS BY THE BOARD

- A. Ordinance 2019-4, Amendment to the ATV and UTV Ordinance.
- B. Discussion/set date for Oliver Days.
- C. Accessory Permit – Tim Schlichting – Installing fence.
- D. Discussion on the purchase of a new grader.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from June 11, 2019, and approve recommendation as submitted.

- A. Accessory Building – Mike Peterson & DeeAnn Briegel - Building a garage.
- B. Christopher Freund – Submitted applications for an accessory structure and a new home/cabin. They were for review only, and not for permit approval.

6. PRESIDENT REPORT

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, July 30, 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, June 21, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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