

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JUNE 25, 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.

- 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

- 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.
 - General Fund Check #8927 to #8956 = \$16,130.42
 - Sewer Fund Check #3289 to #3296 = \$5,355.77 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2393 to #2397 = \$2,012.97
- D. 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>
\$71,899.18	\$155,196.30	\$2,569.31
 - General Project/Equipment Fund: \$35,235.97
 - Tax Account: \$3,514.72
 - Sewer Replacement Fund: \$72,783.48
 - Water Savings: \$2,891.96
- E. Approval of Operator's (Bartender) License applications for 2019-2020 license year (list of operators presented to the Board).

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. Ordinance 2019-4, Amendment to the ATV/UTV Ordinance.

President Abraham made the motion, and Trustee Rowe seconded the motion, to adopt Ordinance 2019-4.
Motion carried.

- B. Discussion/set date for Oliver Days.

President Abraham made the motion, and Trustee Rowe seconded the motion, to set the date for September 14, 2019, and to approve a contribution of \$500 contingent on the food being free of charge.
Also, free use of the hall. Motion carried.

- C. Accessory Permit – Tim Schlichting – Installing fence.

President Abraham made the motion, and Trustee Rude seconded the motion, to approve the permit.
Motion carried.

- D. Discussion on the purchase of a new grader.

President Abraham reported that the City of Superior is in the process of purchasing a new grader and trading in their old one. He said it might be an opportunity to update the village grader if the price is right.

President Abraham made the motion, and Trustee Rowe seconded the motion, to move forward with inquiring about more information and the price of the grader. Motion carried.

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.

Recommended approval of the permit.

B. Christopher Freund – Submitted applications for an accessory structure and a new home/cabin. They were for review only, and not for permit approval.

Trustee Rowe made the motion, and Trustee Rude seconded the motion, to approve the permit for Mike Peterson and DeeAnn Briegel. Motion carried.

6. PRESIDENT REPORT – No report for June.

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat reported that a carbine tax was voted down indefinitely, and that the county budget is tight and they may need to layoff some of the staff.

8. FIRE DEPARTMENT REPORT

Herb reported that the department now has four local fire fighters, and he said the TSFD is in the process of vehicle maintenance. Herb also gave an update on the progress of the new firehall for the Town of Superior.

9. PUBLIC COMMENT - No public comments.

10. NEXT REGULAR MEETING DATE: Announced- Tuesday, July 30, 2019, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:18 p.m. Motion by President Abraham and seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of July, 2019