

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Special Olympics, a thank you letter and receipt for donation.
- B. Enbridge, committed to working with Bad River Band of Lake Superior Chippewa's regarding Line 5.

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 June 25, 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

5. PLANNING COMMISSION REPORT - No July agenda items.

There will be a meeting on Tuesday, August 13, 2019.

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, August 27, 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 **Thursday, July 25, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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