

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JULY 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- Announced.

- 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

- A. Approval of June 25, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #8957 to #8977 = \$8,166.92
 - Sewer Fund Check #3297 to #3305 = \$14,114.35 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2398 to #2402 = \$4,693.92
- 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>
\$54,333.50	\$156,255.90	\$1,708.37
 - General Project/Equipment Fund: \$35,237.30
 - Tax Account: \$3,514.85
 - Sewer Replacement Fund: \$74,789.28
 - Water Savings: \$2,892.07

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 - No July items.

5. PLANNING COMMISSION REPORT – No July agenda items.

President Abraham announced there will be a meeting on Tuesday, August 13, 2019.

6. PRESIDENT REPORT – No report for July.

7. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan did not attend the meeting but said to please call her with any questions.

8. FIRE DEPARTMENT REPORT

9. PUBLIC COMMENT - No public comments.

10. NEXT REGULAR MEETING DATE: Announced- Tuesday, August 27, 2019, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:04 p.m. Motion by President Abraham and seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of August, 2019