

## MINUTES

**MEETING:** SPECIAL MEETING OF THE VILLAGE BOARD  
**DATE:** TUESDAY, AUGUST 13, 2019  
**PLACE:** OLIVER VILLAGE HALL  
2125 E STATE ST  
SUPERIOR, WI 54880

### 1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m.

Officials Present: President Abraham and Trustee Rowe. Excused: Trustee Rude. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

### 2. AGENDA

A. Tillman Infrastructure – Property Entry and Testing Agreement.

Motion was made by President Abraham, and seconded by Trustee Rowe, to approve the agreement for property entry and testing. **MOTION CARRIED.**

B. Tillman Infrastructure – Review lease agreement and attorney comments on proposed cell tower.

Motion was made by President Abraham, and seconded by Trustee Rowe, to approve the attorney recommendations and move forward with the lease agreement preparation for the proposed cell tower. **MOTION CARRIED.**

C. Accessory Structure/Deck – Jeremy Ruzic - Building a new deck – Residential R-1,  
OL-165-02161-00, Lots 1-6, Blk 15, Riverside Division of Oliver, S12 T48N R15W. Also, S-1/2  
Vac'd Richmond St & Portion of Vac'd Alley.

Motion was made by President Abraham, and seconded by Trustee Rowe, to approve the zoning permit for a new deck. **MOTION CARRIED.**

3. ADJOURNMENT: The meeting was adjourned at 6:11 p.m. Motion by President Abraham, second Trustee Rowe. **MOTION CARRIED.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 27<sup>th</sup> day of August, 2019.**