VILLAGE BOARD MEETING Oliver Village Hall, 2125 E State Street Tuesday, September 24, 2019 6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Douglas County Victim Witness Services, sentenced on charges.
- B. Wisconsin Department of Revenue, Notice of Shared Revenue 2020 Original Estimate.

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 August 27, 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

- A. Hazard Mitigation Plan 2020 updating and participation.
- 5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from September 10, 2019, and approve recommendation as submitted.

A. Accessory Building - Greg Roman - building a garage.

6. PRESIDENT REPORT

- A. Roadside mowing and cleanup.
- B. 2020 Census Community Partnership.
- 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, October 29, 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, September 19, 2019 at 5:00 p.m**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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