

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, SEPTEMBER 24, 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. Douglas County Victim Witness Services, sentenced on charges.
- B. Wisconsin Department of Revenue, Notice of Shared Revenue – 2020 Original Estimate.

3. CONSENT AGENDA

- A. Approval of August 27, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #8995 to #9015 = \$7,873.95
 - Sewer Fund Check #3314 to #3319 = \$4,764.47 (w/ \$2,000.00 Replacement Fund Transfer)
 - Water Fund Check #2406 to #2407 = \$787.08
- 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>
\$79,508.68	\$154,636.06	\$4,096.73
 - General Project/Equipment Fund: \$35,240.05
 - Tax Account: \$3,515.24
 - Sewer Replacement Fund: \$78,801.76
 - Water Savings: \$2,892.30

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. Hazard Mitigation Plan – 2020 updating and participation.

President Abraham announce the village will be joining Douglas County in the updating and planning of the 2020 Hazard Mitigation Plan. The village will then be eligible for mitigation grant funds as they become available.

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.

Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve the zoning permit for Greg Roman. **Motion Carried.**

6. PRESIDENT REPORT

- A. Roadside mowing and cleanup.

President Abraham said the village had to hire a couple extra people to help with the roadside cleanup. He stated that it had been several years since the last time we hired the County to do the roadside mowing so it took extra time to clear the debris.

B. 2020 Census Community Partnership.
Announced that there will be a meeting on Thursday, September 26, 2019 at 3:30 p.m. with the U.S. Census Bureau to discuss participation in the 2020 Census.

7. COUNTY BOARD SUPERVISOR'S REPORT

8. FIRE DEPARTMENT REPORT

President Abraham read the September report. **Report filed.**

Incidents:

EMS -13

Fire/Rescue -7

Locations:

Town of Superior and Oliver

Summit and Oakland

9. PUBLIC COMMENT

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, October 29, 2019, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:10 p.m. Motion by President Abraham and seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of October, 2019