

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 27, 2020
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BUDGET HEARING

- A. Hearing for the 2021 Proposed Budget. Notice was posted on October 12, 2020.

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 September 29, 2020, regular meeting minutes.
- B. Approval of the payment of bills *(Submitted to the Board prior to meeting)*.
- C. Approval of the financial reports for the General, Sewer and Water Funds *(Submitted to the Board prior to meeting)*.
- D. Correspondence for October:
 - 1. Wisconsin DNR, Water Main Plan and Specification Approval.
 - 2. Wisconsin DNR, Water System Facilities Plan and Specification Approval.
 - 3. Transportation Advisory Committee, Draft 2021-2024 Superior Transportation Improvement Program.

5. BUSINESS BY THE BOARD

- A. Resolution #2020-11, Resolution adopting the 2020 budget and authorizing a levy against taxable property.
- B. Resolution #2020-12, Resolution assessing the cost of sewer accounts against property.
- C. New furnace cost/quotes.

6. PLANNING COMMISSION REPORT

7. PRESIDENT REPORT

- A. Oliver Fall Cleanup update.
- B. Election Reminder – November 3, 2020

8. COUNTY BOARD SUPERVISOR REPORT

9. FIRE DEPARTMENT REPORT

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, November 24, 2020, at 6:00 p.m.

12. 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 **Saturday, October 24, 2020**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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