

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, OCTOBER 27, 2020
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. CONSENT AGENDA

- A. Approval of September 29, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9309 to #9330 = \$14,445.10
 - Sewer Fund Check #3410 to #3419 = \$6,683.98
 - Water Fund Check #2446 to #2452 = \$3,169.82
- 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>
\$77,445.80	\$195,071.62	\$5,655.32
 - General Project/Equipment Fund: \$35,256.31
 - Tax Account: \$3,514.25
 - Sewer Replacement Fund: \$104,888.87
 - Water Savings: \$1,893.25
- 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.

Motion made by Abraham, seconded by Rude, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. Motion carried.

3. BUSINESS BY THE BOARD

- A. Resolution #2020-11, Resolution adopting the 2020 budget and authorizing a levy against taxable property.

Motion made by Rude, seconded by Rowe, to adopt Resolution #2020-11. **Motion carried.**
- B. Resolution #2020-12, Resolution assessing the cost of sewer accounts against property.

Motion made by Rude, seconded by Rowe, to adopt Resolution #2020-12. **Motion carried.**
- C. New furnace cost/quotes.

Motion made by Rude, seconded by Rowe, to hire Twin Ports Climate Control to install two furnaces. **Motion carried.**

Motion made by Abraham, seconded by Rude, to have the Sewer Fund and General Fund each pay 50% of the final bill. **Motion carried.**
- D. Waste Management Agreement – (5) years commencing April 1, 2021 and expiring March 31, 2026.

Motion made by Abraham, seconded by Rude, to approve and sign the waste collection contract with Waste Management of Minnesota. **Motion carried.**

4. PLANNING COMMISSION REPORT – No October agenda items.

5. PRESIDENT REPORT

A. Oliver Fall Cleanup update.

Announced that Duluth Landfill Superior sent a check for scrap metal in the amount of \$48.20. The scrap metal paid for the cost of the 30-yard box again this year.

B. Election Reminder – November 3, 2020

6. COUNTY BOARD SUPERVISOR'S REPORT – No October report.

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 15 EMS and 6 Fire/Rescue; Locations: Town of Superior-8, Oliver-2, Summit-11.

8. PUBLIC COMMENT

There were no public comments.

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

10. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Motion by Abraham, seconded by Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 24th day of November, 2020.