

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, November 24, 2020
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. 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 October 27, 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 November:
 - 1. Wisconsin DNR, Application Acceptance for the Safe Drinking Water Loan Program.

3. BUSINESS BY THE BOARD

- A. Joint Powers Agreement – Douglas County 911 Emergency System.

4. PLANNING COMMISSION REPORT

5. PRESIDENT REPORT

- A. New furnace
- B. Water main project update.
- C. Tax Mill Rate

6. COUNTY BOARD SUPERVISOR REPORT

7. FIRE DEPARTMENT REPORT

8. 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.)*

9. NEXT REGULAR MEETING DATE: Tuesday, December 29, 2020, at 6:00 p.m.

10. 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 **Friday, November 20, 2020**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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