

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, NOVEMBER 24, 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 October 27, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9331 to #9352 = \$9,264.32
 - Sewer Fund Check #3420 to #3427 = \$16,980.74
 - Water Fund Check #2453 to #2454 = \$855.62
- 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>
\$66,501.50	\$199,272.32	\$4,885.93
 - General Project/Equipment Fund: \$35,259.02
 - Tax Account: \$3,514.52
 - Sewer Replacement Fund: \$106,905.65
 - Water Savings: \$1,893.39
- D. Correspondence for November:
 - 1. Wisconsin DNR, Application Acceptance for the Safe Drinking Water Loan Program.

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

3. BUSINESS BY THE BOARD

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

Motion made by Abraham, second Rude, to sign and submit the 2021 agreement. **Motion carried.**

4. PLANNING COMMISSION REPORT – No November agenda items.

5. PRESIDENT REPORT

- A. New furnace

TPCC will be done installing both furnaces by mid-December.

- B. Water main project update.

Nancy is gathering the information needed for publication of the construction bid ad.

- C. Tax Mill Rate

The new mill rate is \$18.13 per \$1,000. It went up \$0.63 from 2019.

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

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 15 EMS and 7 Fire/Rescue; Locations: Town of Superior-14, Oliver-3, Summit-5.

8. PUBLIC COMMENT

There were no public comments.

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

10. ADJOURNMENT: The meeting was adjourned at 6:12 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of December, 2020.