

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, December 29, 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 November 24, 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 December:
  - 1. WLSSD, Extension of Temporary Hold on Sump Pump and Lateral Inspection Programs.

3. BUSINESS BY THE BOARD

- A. Discussion - Nancy Graham, Engineer on the Water Main Replacement Project.
- B. Public Service Commission – questions regarding the application to adjust water rates.
- C. Wipfli Accounting – engagement letter approval for year-end audit.
- D. Set date for caucus *(The caucus date needs to be set in December for the 2021 Caucus. The caucus must be held no sooner than the first Tuesday and no later than the last Tuesday in January.)*

4. PLANNING COMMISSION REPORT

5. PRESIDENT REPORT

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, January 26, 2021, 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 **Wednesday, December 23, 2020**. Locations: Village Hall (outside box), Village Office and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

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