

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, DECEMBER 29, 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 #9353 to #9378 = \$14,527.54
 - Sewer Fund Check #3428 to #3436 = \$11,305.04 (w/\$2,000 monthly transfer)
 - Water Fund Check #2455 to #2458 = \$2,147.05
- 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>
\$96,482.91	\$188,559.78	\$5,138.21
 - General Project/Equipment Fund: \$35,260.36
 - Tax Account: \$3,514.65
 - Sewer Replacement Fund: \$108,914.12
 - Water Savings: \$1,893.46
- D. Correspondence for December:
 - 1. WLSSD, Extension of Temporary Hold on Sump Pump and Lateral Inspection Programs.

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. Discussion - Nancy Graham, Engineer on the Water Main Replacement Project.
 - Topics of discussion:
 - PSC water rate case – amount of increased water rates with and without the project.
 - Delaying project until 2022.
 - Hydrant fee for fire service.
 - Operator wage.
 - Getting price quotes for private wells and compare to project costs.
 - Outreach letters to customers.
 - Setting up meetings with customers to discuss options.

- B. Public Service Commission – questions regarding the application to adjust water rates.

Motion made by Abraham, second Rude, to postpone answering the PSC questions until they hear back from Nancy.
Motion carried.

- C. Wipfli Accounting – engagement letter approval for year-end audit.

Motion made by Rude, second Rowe, to authorize the agreement. **Motion carried.**

- D. Set date for caucus.

Motion made by Abraham, second Rowe, to set the caucus date for Tuesday, January 12th at 5:00 p.m. **Motion carried.**

4. PLANNING COMMISSION REPORT – No December agenda items.

5. PRESIDENT REPORT

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

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 9 EMS and 13 Fire/Rescue; Locations: Town of Superior-12, Oliver-1, Summit-3, Mont du Lac-1, Received SMT-2.

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, January 26, 2021, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:45 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of January, 2021.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer