

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JANUARY 28, 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. PUBLIC HEARING AS PEVIOUSLY SCHEDULED AND NOTICED

- A. Christopher Freund - Vacate the portion of Kingston Avenue between Brooklyn St. and Erie St.
(OL-165-02203-00, OL-165-02231-00, OL-165-02233-00 & OL-165-02206-00).

No one spoke in favor of, or opposition to.

3. CONSENT AGENDA

- A. Approval of December 17, 2019, regular meeting minutes.
B. Approval of January 14, 2020, caucus meeting minutes.
C. Approval of the payment of bills.
 General Fund Check #9083 to #9124 = \$122,582.91
 Sewer Fund Check #3339 to #3349 = \$10,774.74
 Water Fund Check #2416 to #2421 = \$4,000.59
D. 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>
\$87,471.01	\$169,368.69	\$3,386.78

 General Project/Equipment Fund: \$35,245.47
 Tax Account: \$33,651.92
 Sewer Replacement Fund: \$86,828.25
 Water Savings: \$1,892.66
E. Correspondence for January:
 1. Construction Business Group – yearly packet.

Motion made by Trustee Rude, seconded by Trustee Rowe, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham and Rowe. No: none. Motion carried.

4. BUSINESS BY THE BOARD

- A. Resolution 2020-1, a resolution vacating and discontinuing certain streets and alleys.
 Vacate that part of Kingston Avenue between Brooklyn Street and Eric Street.

Motion made by Trustee Rude, seconded by Trustee Rowe, to adopt Resolution 2020-1. **Motion carried.**

- B. Town of Superior – Fire Protection Agreement.

Motion made by Trustee Rowe, seconded by Trustee Rude, to approve the agreement for a 5-year term at \$10,000 a year, plus the 2% fire dues yearly. **Motion carried.**

- C. WLSSD - Inflow and Infiltration Annual Report.

Motion made by Trustee Rude, seconded by Trustee Rowe, to approve and submit the report to WLSSD. **Motion carried.**

5. PLANNING COMMISSION REPORT – No January agenda items.

6. PRESIDENT REPORT

A. WLSSD annual meeting.

Announced he had the annual meeting with WLSSD and said the village will need to continue to reduce I&I. He said he will have Great Lakes Pipe Service camera sections of the sewer system to inspect for sub pumps that may be pumping water into the system.

B. Election reminder – February 18, 2020.

Announced.

7. COUNTY BOARD SUPERVISOR'S REPORT – No January report.

8. FIRE DEPARTMENT REPORT

President Abraham read the January report. **Report filed.**

Incidents: EMS-8, Fire/Rescue-7

Locations: Town of Superior-9, Oliver-1, Summit-4 and Oakland-1

9. PUBLIC COMMENT

There were no public comments.

10. NEXT REGULAR MEETING DATE: **Announced**- Tuesday, February 25, 2020, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:12 p.m. Motion by President Abraham, seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of February, 2020.