

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, February 25, 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 January 28, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
- C. Approval of the financial reports for the General, Sewer and Water Funds.
- D. Correspondence for February:
 - 1. WLSSD – 2019 Wastewater Treatment Year-End Adjustments.
 - 2. WITC – WITC Board Appointment.
 - 3. Charter Communications – Quarterly Franchise Fee.

3. BUSINESS BY THE BOARD

4. PLANNING COMMISSION REPORT - No February agenda items.

5. PRESIDENT REPORT

- A. Wisconsin DNR – Lead and copper monitoring for the water system.
- B. Salt/Sand spreader repair.

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, March 31, 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, February 21, 2020 at 1:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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