

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, FEBRUARY 25, 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 January 28, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9025 to #9159 = \$177,462.93
 - Sewer Fund Check #3350 to #3357 = \$3,255.46
 - Water Fund Check #2422 to #2424 = \$1,094.27
- 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>
\$73,059.81	\$173,951.13	\$4,160.81
 - General Project/Equipment Fund: \$35,246.85
 - Tax Account: \$141,684.58
 - Sewer Replacement Fund: \$88,835.38
 - Water Savings: \$1,892.74
- D. Correspondence for February:
 - 1. WLSSD – 2019 Wastewater Treatment Year-End Adjustments.
 - 2. WITC – WITC Board Appointment.
 - 3. Charter Communications – Quarterly Franchise Fee.

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.

3. BUSINESS BY THE BOARD – No February agenda items.

4. PLANNING COMMISSION REPORT – No February agenda items.

5. PRESIDENT REPORT

- A. Wisconsin DNR – Lead and copper monitoring for the water system.
Discussed lead and copper monitoring of the water system for 2020 and changes being made by the DNR.
- B. Salt/Sand spreader repair.
Announced the sander needed repairs due to age and rust. The cost from United Truck Body was \$1,214.52.

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

7. FIRE DEPARTMENT REPORT

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

Incidents: EMS-16, Fire/Rescue-8

Locations: Town of Superior-11, Oliver-1, Summit-10 and Oakland-1

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, March 31, 2020, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:110 p.m. Motion by President Abraham, seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 31st day of March, 2020.