

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, March 31, 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 February 25, 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 March:
 - 1. MnDOT to defer the majority of the Twin Ports Interchange I-35 project.
 - 2. Douglas County Public Health, COVID-19 updates and links to more information.
 - 3. Douglas County, press release for the Douglas County 2020 Census.
 - 4. Douglas County Spring Forest Industry Gathering Invitation.
 - 5. FEMA, invitation to attend the Douglas County Modernization Kick-Off Meeting.
 - 6. FEMA, 30 Day Engineering Models Notification.
 - 7. Wisconsin DNR, Environmental Loans Bulletin.
 - 8. League of Wisconsin Municipalities, Gov. Evers directs DHS to issue a Safer at Home order.
 - 9. Humane Society of Douglas County, 14th Annual Paws for Love invitation.

3. BUSINESS BY THE BOARD

- A. Discuss Emergency Order #11 – PSC Administrative Rules Suspensions.
- B. Discuss updates for the April election, absentee ballots and safety measures.
- C. Discuss 2020 property assessments and property taxes.
- D. Discuss the Watermain Replacement Project for the Village of Oliver; Wisconsin Environmental Loans and the applications for the Safe Drinking Water Loan Program.
- E. Public Service Commission of Wisconsin Water, Electric, or Joint Utility Annual Report completed by Wipfli CPAs and electronically submitted.
- F. 2019 Financial Report Form C and Form F-65 completed by Wipfli CPAs and electronically submitted.
- G. Discuss the Sewer Utility Ordinance and Attorney Stephen Olson's proposed amendment.
- H. Resolution 2020-2: Resolution appointing a Deputy Village Clerk-Treasurer who shall act during the temporary absence, sickness or other disability of the Village Clerk-Treasurer.

4. PLANNING COMMISSION REPORT - No March agenda items.

5. PRESIDENT REPORT

- A. Sewer lift station maintenance work.
- B. Discuss a date for spring cleanup.

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, April 28, 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 **Saturday, March 28, 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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