

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, April 28, 2020
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BOARD OF REVIEW

- A. MINUTES –May 28, 2019, Board of Review.
- B. Vote to adjourn until June 30, 2020 at 4:00 pm – 6:00 pm.

3. 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 March 31, 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 April:
 - 1. State of Wisconsin Department of Health Services, Emergency Order #31 – Badger Bounce Back.
 - 2. Wisconsin League of Municipalities, League’s Local Government 101 program now offered as webinar.

4. BUSINESS BY THE BOARD

- A. Review email from Scott Jaeger - Eagle Waste and Recycling.
- B. Resolutions #2020-3, A Resolution Approving the Receipt of the Audit by Wipfli LLP of the Village of Oliver’s Financial Statements for the Year Ending December 31, 2019.
- C. Discuss WLSSD I&I ordinance requirements for private side inspections program implementation.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the April 28, 2020, meeting.

- A. Timmothy & Valerie Johnsen - request to vacate portion of Grover Avenue between Lots 30-33, Block 32 & Lots 15-18, Block 31, Oliver Central Division (OL-165-01599-00 & OL-165-01576-00).
- B. New Residential – Timmothy & Valerie Johnsen – New manufactured home - Residential R-1, OL-165-01599-00 & OL-165-01576-00, Lots 30-33, Block 32 & Lots 15-18, Block 31, Oliver Central Division S12 T48N R15W. (2217 E. State Hwy 105)

6. PRESIDENT REPORT

- A. There will be no spring cleanup scheduled until a later date.
- B. Reminder – May 12, 2020 Special Election. Absentee voting is encouraged.
- C. Sod and roadside repairs.

7. COUNTY BOARD SUPERVISOR REPORT

8. FIRE DEPARTMENT REPORT

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, May 26, 2020, at 6:00 p.m.

11. 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 **Sunday, April 26, 2020 at 3:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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