

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, APRIL 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. BOARD OF REVIEW

A. MINUTES –May 28, 2019, Board of Review.

Motion by President Abraham, seconded by Trustee Rowe, to approve the BOR minutes. **Motion carried.**

B. Vote to adjourn until June 30, 2020 at 4:00 pm – 6:00 pm.

Motion by President Abraham, seconded by Trustee Rude, to adjourn the BOR until June 30, 2020. **Motion carried.**

3. CONSENT AGENDA

A. Approval of March 31, 2020, regular meeting minutes.

B. Approval of the payment of bills.

General Fund Check #9183 to #9207 = \$14,691.49

Sewer Fund Check #3366 to #3375 = \$17,387.81

Water Fund Check #2430 to #2431 = \$926.09

C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.

Checking Funds – Previous month balance:

GENERAL

\$83,146.98

SEWER

\$181,734.04

WATER

\$2,245.40

General Project/Equipment Fund: \$35,249.51

Tax Account: \$3,513.43

Sewer Replacement Fund: \$92,849.64

Water Savings: \$1,892.88

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.

Motion made by Trustee Rude, seconded by Trustee Rowe, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. Motion carried.

4. BUSINESS BY THE BOARD

A. Review email from Scott Jaeger - Eagle Waste and Recycling.

Scott would like the opportunity to attend a future meeting to discuss garbage service. He wants to submit a bid for garbage service when the current contract is due to expire.

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.

Motion made by Trustee Rude, seconded by Trustee Rowe, to adopt Resolution # 2020-3. Motion carried.

C. Discuss WLSSD I&I ordinance requirements for private side inspections program implementation.

The implementation date has been rescheduled for June due to Covid-19.

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).

Motion made by Trustee Rowe, seconded by Trustee Rude, to approve the PC recommendations. Motion carried.

- 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)

Motion made by President Abraham, seconded by Trustee Rude, to approve the PC recommendations. Motion carried.

6. PRESIDENT REPORT

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

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

8. FIRE DEPARTMENT REPORT – No April report.

9. PUBLIC COMMENT

Eric Mack said the fire department drove by his house to surprise his son on his birthday.

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

Motion was made by President Abraham, seconded Trustee Rude. Motion carried.

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

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of May, 2020.