

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, May 26, 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 April 28, 2020, regular meeting minutes.
- B. Approval of May 14, 2020, special meeting minutes.
- C. Approval of the payment of bills.
- D. Approval of the financial reports for the General, Sewer and Water Funds.
- E. Approval of Class B beer and Class B liquor licenses for 2020-2021 license year.
- F. Approval of Operator's (Bartender) License applications for 2020-2021 license year (list of operators presented to the Board).
- G. Correspondence for May:
  - 1. Wisconsin Department of Transportation, Preconstruction Conference for Pokegama River Bridge Project.

3. BUSINESS BY THE BOARD

- A. Resolution #2020-5, Approving the Sewer Utility Compliance Maintenance Annual Report.

4. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the May 26, 2020, meeting.

- A. Accessory Building – Michael & Jill Manley - Building new deck and porch – Residential R-1, OL-165-00548-00, Lots 1-11 incl & N-1/2 Lots 12 & 25, Blk 23, Carnegie Central Division, S12 T48N R15W (2068 E. Harding St)

5. PRESIDENT REPORT

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, May 26, 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 **Thursday, May 21, 2020 at 5:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

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