

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MAY 14, 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 5:00 p.m.

Officials Present: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. AGENDA

A. Resolution #2020-4, a resolution vacating and discontinuing certain streets and alley.

- Vacate a portion of Grover Avenue between Lots 30-35, Block 32 & Lots 13-18, Block 31, Oliver Central Division.
- Vacate alley between Lots 25-30, Block 32 & Lots 18-23, Block 31, Oliver Central Division.

Motion was made by President Abraham, seconded by Trustee Rowe, to adopt Resolution #2020-4. **Motion carried.**

3. ADJOURNMENT: The meeting was adjourned at 5:10 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.