

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, June 30, 2020
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC HEARING AS PEVIOUSLY SCHEDULED AND NOTICED
 - A. Resolution #2020-10, a final 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.
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 May 26, 2020, regular meeting minutes.
 - B. Approval of June 22, 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. Correspondence for June:
 1. WLSSD, Extension of Capacity Allocation Permits.
4. BUSINESS BY THE BOARD
 - A. Approve 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)
5. PLANNING COMMISSION REPORT
6. PRESIDENT REPORT
 - A. New sickle bar mower.
 - B. Village cleanup.
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, July 28, 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 **Thursday, June 25, 2020 at 5:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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