

**VILLAGE SPECIAL MEETING**  
**Oliver Village Hall, 2125 E. State Street**  
**Monday, June 22, 2020**  
**3:15 p.m.**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Village Board in the Village of Oliver, Douglas County, Wisconsin, will be held at 2125 E. State St., on Monday, June 22, 2020, at 3:15 p.m.

**SPECIAL MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

President Abraham\_\_\_\_\_ Trustee Rude\_\_\_\_\_ Trustee Rowe\_\_\_\_\_

2. AGENDA

- A. Resolution 2020-6, a resolution to authorize amendment to the 2020 budget.
- B. Resolution 2020-7, a resolution authorizing a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.
- C. Resolution 2020-8, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
- D. Resolution 2020-9, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

3. ADJOURNMENT

Submitted by,

Julie C. Abraham  
Village Clerk-Treasurer

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, for accessibility assistance call the Village of Oliver Clerk at (715) 394-3171.

**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 18, 2020**. Locations: Village Hall (outside box), Village Office (bulletin board) and on [www.villageofoliver.org](http://www.villageofoliver.org)