

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JUNE 22, 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 3:15 p.m.

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

2. AGENDA

A. Resolution 2020-6, a resolution to authorize amendment to the 2020 budget.

Motion was made by Trustee Rude, seconded by President Abraham, to adopt Resolution #2020-6. **Motion carried.**

B. Resolution 2020-7, a resolution authorizing a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.

Motion was made by Trustee Rude, seconded by President Abraham, to adopt Resolution #2020-7. **Motion carried.**

C. Resolution 2020-8, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

Motion was made by Trustee Rude, seconded by President Abraham, to adopt Resolution #2020-8. **Motion carried.**

D. Resolution 2020-9, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

Motion was made by Trustee Rude, seconded by President Abraham, to adopt Resolution #2020-9. **Motion carried.**

3. ADJOURNMENT: The meeting was adjourned at 3:30 p.m. Motion by President Abraham, seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of June, 2020.