

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, July 28, 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 June 30, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
- C. Approval of the financial reports for the General, Sewer and Water Funds.
- D. Correspondence for July:
 - 1. CN Railroad, CN to invest \$100 million in Wisconsin in 2020.
 - 2. NW Regional Planning Commission, hazardous waste collections for the region.

3. BUSINESS BY THE BOARD

- A. Discuss/possible action on price proposal for garbage service from Eagle Waste and Recycling.

4. PLANNING COMMISSION REPORT

5. PRESIDENT REPORT

- A. WI Routes to Recovery – Local Government Grant Program.
- B. WEC Cares Subgrant Program.

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, August 25, 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, July 23, 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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