

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JULY 28, 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 6:00 p.m.

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

2. CONSENT AGENDA

- A. Approval of June 30, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9257 to #9277 = \$16,893.70
 - Sewer Fund Check #3392 to #3397 = \$4,821.57
 - Water Fund Check #2437 to #2440 = \$7404.40
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.
 - Checking Funds – Previous month balance:

<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
\$62,674.83	\$181,699.14	\$4,041.68
 - General Project/Equipment Fund: \$35,253.56
 - Tax Account: \$3,513.87
 - Sewer Replacement Fund: \$98,872.49
 - Water Savings: \$1,893.10
- 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.

Motion made by Trustee Rude, seconded by Trustee Rowe, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. Motion carried.

3. BUSINESS BY THE BOARD

Scott Jaeger cancelled in advance.

4. PLANNING COMMISSION REPORT – No July agenda items.

5. PRESIDENT REPORT

- A. WI Routes to Recovery – Local Government Grant Program.
Submitted and received \$876.26 in grant funds for Covid-19 related purchases.
- B. WEC Cares Subgrant Program.
Submitted and received \$503.60 in grant funds for Covid-19 related election expenses.

6. COUNTY BOARD SUPERVISOR'S REPORT – No July report.

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 3 Fire/Rescue and 17 EMS

Locations: Town of Superior-15, Oliver-2, Summit-1, Oakland-1 and Parkland-1

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, August 25, 2020, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:05 p.m. Motion by President Abraham, seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of August, 2020.