

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, August 25, 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 July 28, 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 August:
  - 1. Wisconsin DNR, Final Determination to Reissue WPDES General Permit No. WI-004731-06-0.
  - 2. Wisconsin DNR, SDWLP 2021 Application Scores.
  - 3. WLSSD, Review of 2019-2020 Inflow and Infiltration Reduction Program.

3. BUSINESS BY THE BOARD

- A. Eagle Waste and Recycling - price proposal for garbage service
- B. Renew the tax collection contract with Douglas County for 2020-2021 & 2021-2022.

4. PLANNING COMMISSION REPORT

5. PRESIDENT REPORT

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, September 29, 2020, at 6:00 p.m.

10. ADJOURNMENT: Motion by\_\_\_\_\_ Second\_\_\_\_\_ All in favor\_\_\_\_\_

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 **Friday, August 21, 2020 at 3:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

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