

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, September 29, 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 August 25, 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 September:
 - 1. Wisconsin DNR, Water Main Plan and Specification Approval.
 - 2. Wisconsin DNR, Water System Facilities Plan and Specification Approval.
 - 3. Transportation Advisory Committee, Draft 2021-2024 Superior Transportation Improvement Program.

3. BUSINESS BY THE BOARD

- A. Proposals for garbage service:
 - Eagle Waste and Recycling
 - Waste Management

4. PLANNING COMMISSION REPORT

5. PRESIDENT REPORT

- A. Oliver Fall Cleanup

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, October 27, 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 **Friday, September 25, 2020 at 3:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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