

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, SEPTEMBER 29, 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 August 25, 2020, regular meeting minutes.
- B. Approval of the payment of bills.

General Fund Check #9297 to #9313 = \$7,897.06
Sewer Fund Check #3406 to #3411 = \$4,824.32
Water Fund Check #2444 to #2446 = \$970.17

- 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>
\$84,796.06	\$190,740.70	\$5,365.48

General Project/Equipment Fund: \$35,256.31

Tax Account: \$3,514.25

Sewer Replacement Fund: \$102,888.87

Water Savings: \$1,893.25

- 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.

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

3. BUSINESS BY THE BOARD

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

President Abraham read both proposals. **After discussion, motion was made by Abraham, seconded by Rude, to move forward with Waste Management and negotiate a new contract for April 2021- March 2026 garbage service. Motion carried.**

4. PLANNING COMMISSION REPORT – No September agenda items.

5. PRESIDENT REPORT

- A. Oliver Fall Cleanup

Reminder that the Fall Cleanup will be Saturday, October 3, 2020.

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

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 5 Fire/Rescue and 11 EMS; Locations: Town of Superior-10, Oliver-1, Summit-2, Parkland-1, Oakland-2.

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, October 27, 2020, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:23 p.m. Motion by President Abraham, seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of October, 2020.