

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, October 26, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. BUDGET HEARING

- A. Hearing for the 2022 Proposed Budget.

3. CORRESPONDENCE

- A. Continental Western Group, Notice of Policy Terms.

4. 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 September 28, 2021, regular meeting minutes.
- B. Approval of the payment of bills. *(Submitted to the Board prior to meeting)*
- C. Approval of the financial reports for the General, Sewer and Water Funds.

5. BUSINESS BY THE BOARD

- A. Resolution 2021-7, Resolution adopting the 2022 budget and authorizing a levy against taxable property.
- B. Resolution 2021-8, Resolution assessing the cost of sewer accounts against property.
- C. Resolution 2021-9, Resolution to carry-over 2021 budgeted funds to be used in 2022.
- D. Resolution 2021-10, Resolution authorizing a General Fund transfer.
- E. WLSSD Meter Agreement, updates to the 2017 agreement.

6. PLANNING COMMISSION REPORT

7. PRESIDENT REPORT

8. COUNTY BOARD SUPERVISOR REPORT

9. FIRE DEPARTMENT REPORT

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, November 30, 2021, at 6:00 p.m.

12. 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, October 22, 2021**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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