

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, OCTOBER 26, 2021
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village Trustee Eric Rude called the meeting to order at 6:00 p.m.

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

2. BUDGET HEARING

A. Hearing for the 2022 Proposed Budget.

Clerk Abraham opened the public hearing. There being no comments, the hearing was closed.

3. CORRESPONDENCE – Announced and filed.

A. Continental Western Group, Notice of Policy Terms.

4. CONSENT AGENDA

A. Approval of September 28, 2021, regular meeting minutes.

B. Approval of the payment of bills.

General Fund Check #9571 to #9597 = \$7,205.89

Sewer Fund Check #3503 to #3511 = \$6,267.95 (w/\$2,000 monthly transfer)

Water Fund Check #2491 to #2495 = \$1,120.56

C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.

Checking Funds – Previous month balance:

GENERAL

SEWER

WATER

\$119,579.77

\$209,805.09

\$3,252.10

General Project/Equipment Fund: \$35,273.06

Tax Account: \$3,524.58

Sewer Replacement Fund: \$131,000.10

Water Savings: \$493.87

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

5. BUSINESS BY THE BOARD

A. Resolution 2021-7, Resolution adopting the 2022 budget and authorizing a levy against taxable property.

Motion made by Rowe, second Rude, to adopt Resolution 21-7. Motion carried.

B. Resolution 2021-8, Resolution assessing the cost of sewer accounts against property.

Motion made by Rude, second Rowe, to adopt Resolution 21-8. Motion carried.

C. Resolution 2021-9, Resolution to carry-over 2021 budgeted funds to be used in 2022.

Motion made by Rowe, second Rude, to adopt Resolution 21-9. Motion carried.

D. Resolution 2021-10, Resolution authorizing a General Fund transfer.

Motion made by Rude, second Rowe, to adopt Resolution 21-10. Motion carried.

E. WLSSD Meter Agreement, updates to the 2017 agreement.

Motion made by Rowe, second Rude, to approve and submit the new agreement. Motion carried.

6. PLANNING COMMISSION REPORT – No October agenda items.

7. PRESIDENT REPORT

We received a refund of \$1,670.32 from the Minnesota DOT. The refund was from the Minnesota Highway 23 Project Agreement. The original portion paid by the Village was an estimated project cost in the amount of \$3,793.93.

8. FIRE DEPARTMENT REPORT – No October report.

9. PUBLIC COMMENT

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, November 30, 2021 at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:18 p.m. Motion by Rowe, second Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of November, 2021.