

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, December 28, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDENCE

- A. Wipfli CPA, Audit and PSC report services.
- B. U.S. Census Bureau, Count Question Resolution Meeting.

3. 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 November 30, 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.

4. BUSINESS BY THE BOARD

- A. Set date for caucus. *(The caucus date needs to be set in December for the 2022 Caucus. The caucus must be held no sooner than the first Tuesday and no later than the last Tuesday in January.)*
- B. Discussion and possible action, service agreement for 2021 Audit, 2021 PSC annual report and Form C.
- C. Resolution 2021-11, a resolution appointing the election inspectors for 2022-2023 term.
- D. Discussion and possible action, Douglas County Hazard Mitigation Plan.
- E. Village Clerk recommending approval of two Operator's (Bartender) License applications for the Eldorado Bar (list of operators presented to the Board).

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the December 14, 2021, meeting.

- A. Resolution 2021-12, Initial Resolution Vacating and Discontinuing Certain Streets/Alleys.

Donald Krisak - request to vacate the portion of Kingston Avenue between Harding Street and Carnegie Street, Block 24 & Block 25, Carnegie Central Division (OL-165-00554-00, OL-165-00561-00, OL-165-00566-00 & OL-165-00565-00).

- B. Resolution 2021-13, Initial Resolution Vacating and Discontinuing Certain Streets/Alleys.

Wade & Penny Lobbestael - request to vacate the portion of Grand Avenue between Lots 16-18, Block 30 & Lots 28-30, Including vacated alley, Block 31, Oliver Central Division (OL-165-01557-00, OL-165-01558-00, OL-165-01581-00 & OL-165-01582-01).

6. PRESIDENT REPORT

- A. Commercial account with Kwik Trip.
- B. Public Service Commission update.

7. COUNTY BOARD SUPERVISOR REPORT

8. FIRE DEPARTMENT REPORT

9. 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.)*

10. NEXT REGULAR MEETING DATE: Tuesday, January 25, 2022, at 6:00 p.m.

11. 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 **Thursday, December 23, 2021**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or accessibility assistance, call the Village of Oliver Clerk at (715) 394-3171.