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

REGULAR MEETING AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. CORRESPONDANCE FOR JANUARY
 - A. WITC, WITC Board Appointment.
- 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 December 29, 2020, regular meeting minutes.
- B. Approval of January 12, 2021, caucus and special meeting minutes.
- C. Approval of the payment of bills.
- D. Approval of the financial reports for the General, Sewer and Water Funds.
- 4. BUSINESS BY THE BOARD
 - A. Sewer Collection System Inflow & Infiltration Report, review and authorize submittal to WLSSD.
- 5. PLANNING COMMISSION REPORT No January agenda items.
- 6. PRESIDENT REPORT
 - A. WLSSD annual meeting.
 - B. Hazard mitigation plan update.
 - C. Election February 16, 2021.
- 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, February 23, 2021, 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 Friday, January 22, 2021 at 5:00 p.m.

Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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