

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD AND CAUCUS
DATE: TUESDAY, JANUARY 12, 2021
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

The caucus was called to order at 5:00 p.m.

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

2. OPEN CAUCUS

OFFICE OF VILLAGE PRESIDENT (Two-year term)

Nominations for the village president position, currently held by Gary Abraham, will be on the ballot for April.

Trustee Rowe opened the nomination for the village president position up for election in April.

Nomination by Eric Rude, seconded by Randy Rowe, to nominate Gary Abraham.

There were no more nominations, did not draw for order on the ballot as there will be only one name on the ballot for president.

OFFICE OF VILLAGE TRUSTEE (Two-year term)

Nominations for the village trustee position, currently held by Eric Rude, will be on the ballot for April.

Trustee Rowe opened the nomination for the village trustee position up for election in April.

Nomination by Julie Abraham, seconded by Randy Rowe, to nominate Eric Rude.

There were no more nominations, did not draw for order on the ballot as there will be only one name on the ballot for trustee.

The caucus was then declared closed.

3. MEETING

Discussion and possible action:

A. Delaying the Watermain Replacement Project.

It was decided to delay the project to do some public/customer outreach in April or May of 2021. The application can be re-submitted in June 2021 for 2022 construction.

B. Public Service Commission requesting a meeting date and time to discuss options and information about the rate case application.

A meeting will be scheduled for Thursday, January 14th or Friday, January 15, 2021.

4. ADJOURNMENT: The meeting was adjourned at 5:35 p.m. Motion by President Abraham and seconded by Trustee Rude. MOTION CARRIED.

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of January, 2021.