

MINUTES

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

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 6:00 p.m.

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

2. CORRESPONDANCE FOR JANUARY - Announced and filed.

- A. WITC, WITC Board Appointment.

2. 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.
 General Fund Check #9379 to #9401 = \$126,366.02
 Sewer Fund Check #3437 to #3445 = \$8,256.72 (w/\$2,000 monthly transfer)
 Water Fund Check #2459 to #2464 = \$3,894.46
D. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.
 Checking Funds – Previous month balance:
- | <u>GENERAL</u> | <u>SEWER</u> | <u>WATER</u> |
|----------------|--------------|--------------|
| \$82,389.75 | \$186,304.94 | \$2,032.29 |
- General Project/Equipment Fund: \$35,261.73
Tax Account: \$20,583.33
Sewer Replacement Fund: \$110,923.06
Water Savings: \$1,893.54

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

3. BUSINESS BY THE BOARD.

- B. Sewer Collection System Inflow & Infiltration Report, review and authorize submittal to WLSSD.
Motion made by Rude, second Rowe, to approve and submit report. **Motion carried.**

4. PLANNING COMMISSION REPORT – No January agenda items.

5. PRESIDENT REPORT

- A. WLSSD annual meeting.
Due to Covid-19 there will be no annual meeting this year unless one is requested.
B. Hazard mitigation plan update.
President Abraham announced the Village will be participating in the process of updating the Douglas County's Hazard Mitigation Plan. The purpose of the plan is to assure that Douglas County and local municipalities are eligible for Federal and State funding for pre-disaster mitigation. He also said Randy Rowe will be attending the Zoom meetings throughout the year on behalf the Village.
C. Election – February 16, 2021. **Announced.**

6. COUNTY BOARD SUPERVISOR'S REPORT – No January report.

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents: 7 EMS and 8 Fire; Locations: Town of Superior-11, Oliver-1, Oakland-1 and Summit-1.

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced**- Tuesday, February 23, 2021, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:10 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 23th day of February, 2021.