

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, February 23, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. CORRESPONDANCE FOR FEBRUARY
 1. WLSSD – 2020 Wastewater Treatment Year-End Adjustments.
 2. Charter Communications – Quarterly Franchise Fee.
 3. Douglas County Hazard Mitigation Plan Revision Overview.
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 January 26, 2021, regular meeting minutes.
 - B. Approval of the payment of bills.
 - C. Approval of the financial reports for the General, Sewer and Water Funds.
4. BUSINESS BY THE BOARD
 - A. Resolution 1-21: Resolution to establish a repayment plan of funds owed to the General Fund from the Water Fund.
 - B. Resolution 2-21: Resolution to increase the water operator wage.
5. PLANNING COMMISSION REPORT - No February agenda items.
6. PRESIDENT REPORT
 - A. Public Service Commission, water rate case 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, March 30, 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, February 19, 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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