

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, FEBRUARY 23, 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 FEBRUARY - Announced and filed.

1. WLSSD – 2020 Wastewater Treatment Year-End Adjustments.
2. Charter Communications – Quarterly Franchise Fee.
3. Douglas County Hazard Mitigation Plan Revision Overview.

2. CONSENT AGENDA

- A. Approval of January 26, 2021, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9402 to #9430 = \$174,519.63
 - Sewer Fund Check #3446 to #3451 = \$4,740.45 (w/\$2,000 monthly transfer)
 - Water Fund Check #2465 to #2467 = \$1,207.15
- C. 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>
\$95,688.43	\$184,503.69	\$2,390.69
 - General Project/Equipment Fund: \$35,263.11
 - Tax Account: \$117,268.28
 - Sewer Replacement Fund: \$114,932.22
 - Water Savings: \$1,893.61

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.

- A. Resolution 1-21: Resolution to establish a repayment plan of funds owed to the General Fund from the Water Fund.

Motion made by Rude, second Rowe, to adopt Resolution 1-21. Motion carried.

- B. Resolution 2-21: Resolution to increase the water operator wage.

Motion made by Rude, second Rowe, to adopt Resolution 2-21. Motion carried.

4. PLANNING COMMISSION REPORT – No February agenda items.

5. PRESIDENT REPORT

- A. Public Service Commission, water rate case update.

Announced that the Public Service Commission is currently in the process of requesting additional information from the Village. The next step will be the proposed cost-of-service analysis and proposed rates.

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

7. FIRE DEPARTMENT REPORT Read and filed.

Incidents:	EMS – 6	Locations:	Town of Superior-9
	Fire - 10		Oliver-1
	Cancelled En-route - 1		Parkland-2
			Summit-5

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, March 30, 2021, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:15 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of March, 2021.