

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, March 30, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. CORRESPONDANCE FOR MARCH
 1. WisDOT is conducting a public teleconference to discuss US 2/53 (East 2nd Street) resurfacing/construction.
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 February 23, 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 2021-3, A Resolution Approving the Receipt of the Audit by Wipfli LLP of the Village of Oliver's Financial Statements for the Year Ending December 31, 2020.
 - B. Public Service Commission of Wisconsin Water, Electric, or Joint Utility Annual Report completed by Wipfli CPAs and electronically submitted.
 - C. 2020 Financial Report Form C and Form F-65 completed by Wipfli CPAs and electronically submitted.
5. PLANNING COMMISSION REPORT - No March agenda items.
6. PRESIDENT REPORT
 - A. Public Service Commission hearing to increase water rates.
 - B. Douglas County Hazard Mitigation.
 - C. Cleanup Days.
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, April 27, 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 **Thursday, March 25, 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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