

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MARCH 30, 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 MARCH - Announced and filed.

1. WisDOT is conducting a public teleconference to discuss US 2/53 (East 2nd Street) resurfacing/construction.

2. CONSENT AGENDA

- A. Approval of February 23, 2021, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9431 to #9448 = \$10,278.99
 - Sewer Fund Check #3452 to #3457 = \$4,745.45 (w/\$2,000 monthly transfer)
 - Water Fund Check #2468 to #2470 = \$1,225.35
- 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>
\$110,707.65	\$189,051.49	\$2,387.31
 - General Project/Equipment Fund: \$35,264.88
 - Tax Account: \$3,523.43
 - Sewer Replacement Fund: \$114,932.22
 - Water Savings: \$1,893.68

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 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.

Motion made by Abraham, second Rude, to adopt Resolution 2021-3. **Motion carried.**

- B. Public Service Commission of Wisconsin Water, Electric, or Joint Utility Annual Report completed by Wipfli CPAs and electronically submitted.

Motion made by Rude, second Rowe, to accept the Public Service Commission of Wisconsin Annual Report. **Motion carried.**

- C. 2020 Financial Report Form C and Form F-65 completed by Wipfli CPAs and electronically submitted.

Motion made by Abraham, second Rowe, to accept the 2020 Financial Report Form C and Form F-65.

4. PLANNING COMMISSION REPORT – No March agenda items.

5. PRESIDENT REPORT

- A. Public Service Commission hearing to increase water rates.

Announced the Public Service Commission sent a letter with the proposed increase to water rates. The rate case hearing will be in April and a copy of the hearing notice with the proposed rates will be mailed to all water customers.

B. Douglas County Hazard Mitigation Plan.

Announced that Randy Rowe attended the first committee meeting. Participating in the process of updating the plan will keep the village eligible for future mitigation grant funds to help with impacts caused by natural hazards. Randy said they worked on updating the hazard ranking from the 2016 mitigation plan.

C. Cleanup Days

Announced that the cleanup will be in the fall this year.

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

7. FIRE DEPARTMENT REPORT **No March report.**

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, April 27, 2021 at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of April, 2021.