VILLAGE BOARD MEETING Oliver Village Hall, 2125 E State Street Tuesday, April 27, 2021 6:00 p.m.

REGULAR MEETING AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. CORRESPONDANCE FOR APRIL
- 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 March 30, 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. Public Service Commission discussion on the public hearing held to increase to water rates.
 - B. Discuss the Water System Rehabilitation Project meeting to be held on May 1, 2021.
 - C. Board of Review will be held on Tuesday, May 25, 2021.
- 5. PLANNING COMMISSION REPORT No April agenda items.
- 6. PRESIDENT REPORT
 - A. Douglas County Hazard Mitigation Plan next meeting will be on May 5, 2021, from 10:00 to 11:30 a.m.
 - B. WLSSD Sump Pump and Lateral Inspection Program Ordinance requirements to resume on July 1, 2021.
- 7. COUNTY BOARD SUPERVISOR REPORT
- 8. FIRE DEPARTMENT REPORT
 - A. Monthly Report
 - B. 2020 Annual 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, May 25, 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, April 23, 2021 at 3:00 p.m**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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