

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, APRIL 27, 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 APRIL – No correspondence.

3. CONSENT AGENDA

- A. Approval of March 30, 2021, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9449 to #9471 = \$12,546.98
 - Sewer Fund Check #3458 to #3462 = \$9,083.93 (w/\$2,000 monthly transfer)
 - Water Fund Check #2471 to #2473 = \$2,784.39
- 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>
\$99,935.95	\$199,325.35	\$2,791.40
 - General Project/Equipment Fund: \$35,266.26
 - Tax Account: \$3,523.57
 - Sewer Replacement Fund: \$118,950.30
 - Water Savings: \$1,893.75

Motion made by Rude, second Rowe, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. Motion carried.

4. BUSINESS BY THE BOARD

- A. Public Service Commission – discussion on the public hearing held to increase to water rates. The public hearing was held and no objections were submitted. The final decision to increase water rates will take about three weeks.
- B. Discuss the Water System Rehabilitation Project meeting to be held on May 1, 2021. There were only 11 responses out of the 45 letters sent to water customers. Nancy Graham will be at the meeting to answer questions about the water system project and the construction costs.
- C. Board of Review will be held on Tuesday, May 25, 2021. Announced.

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. Announced
- B. WLSSD Sump Pump and Lateral Inspection Program – Ordinance requirements to resume on July 1, 2021.

The Village will need to redo the current ordinance because point-of-sale inspections are not allowed in Wisconsin. Julie will do some research to see how other Wisconsin municipalities are doing private lateral inspections.

7. FIRE DEPARTMENT REPORT - Read and filed.

A. Monthly Report

Incidents: Fire-4 EMS – 16

Locations: Town of Superior-1 Oliver-1 Parkland-1 Summit-6 Oakland -1

B. 2020 Annual Report - Read and filed.

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, May 25, 2021 at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:27 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of May, 2021.