

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, May 25, 2021**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE FOR MAY

- A. Ciara Lotzer, DNR Water Supply Engineer, Water Utility Sanitary Survey.
- B. Wisconsin DOT, 2021 Local Road Pavement Ratings are due by December 15, 2021.

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 April 27, 2021, regular meeting minutes.
- B. Approval of May 18, 2021, special meeting minutes.
- C. Approval of the payment of bills.
- D. Approval of the financial reports for the General, Sewer and Water Funds.
- E. Approval of Class B beer and Class B liquor licenses for 2021-2022 license year.
- F. Approval of Operator's (Bartender) License applications for 2021-2022 license year (list of operators presented to the Board).

4. BUSINESS BY PUBLIC

- A. June Breneman to discuss Tanzy, an invasive perennial plant.

5. BUSINESS BY THE BOARD

- A. American Rescue Plan Act – Local Fiscal Recovery Funds.

6. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the May 11, 2021, meeting.

- A. Jason & Christa Kalin requesting to purchase Lots 1-5; 7-10 & 14-20, INCL, Blk 3 Central Business Addition to Carnegie 13-48-15 (OL-165-01166-00; OL-165-01167-00; OL-165-01169-00 & OL-165-01170-00).

Recommending the property be advertised for bids. The minimum bid amount is \$500 per lot.

7. PRESIDENT REPORT

- A. The Public Service Commission approved the new water rate increase, it will take effect starting June 1<sup>st</sup>.
- B. Reminder - Board of Review will be held on Tuesday, May 25, 2021 from 4 to 6:00 p.m.

8. COUNTY BOARD SUPERVISOR REPORT

9. FIRE DEPARTMENT REPORT

10. 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.)*

11. NEXT REGULAR MEETING DATE: Tuesday, June 29, 2021, at 6:00 p.m.

12. 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, May 21, 2021 at 11:30 a.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or accessibility assistance, call the Village of Oliver Clerk at (715) 394-3171