

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MAY 25, 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 MAY – Announced and filed.

- 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

- 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.
 - General Fund Check #9472 to #9490 = \$11,040.20
 - Sewer Fund Check #3466 to #3476 = \$5,605.07 (w/\$2,000 monthly transfer)
 - Water Fund Check #2474 to #2478 = \$1,639.09
- D. 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>
\$88,750.67	\$199,434.91	\$2,845.09
 - General Project/Equipment Fund: \$35,267.59
 - Tax Account: \$3,523.73
 - Sewer Replacement Fund: \$120,959.75
 - Water Savings: \$493.79
- 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).

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

4. BUSINESS BY PUBLIC

- A. June Breneman to discuss Tanzy, an invasive perennial plant.
- June provided Zancy information and pictures and said it is highly invasive and it can be pulled out easily. She also provided flyers to mail with the next monthly sewer bills to let residents know about the plant.

5. BUSINESS BY THE BOARD

- A. American Rescue Plan Act – Local Fiscal Recovery Funds.
- The ARPA funds are based on population. The Village's portion is estimated to be \$43,018.78. To be eligible we will need to have a valid DUNS number before registering with the federal government SAM database. The final step will be filing with the Wisconsin Department of Revenue to request funds. As required by the American Rescue Plan Act, each applicable municipality will receive 50 percent of its allocation in 2021 and the remaining portion in 2022. Julie has updated the DUNS account and will register with the SAM database. When the forms are available, she will submit a request to the Department of Revenue.

6. PLANNING COMMISSION REPORT

- 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.

Motion made by Abraham, second Rude, to accept the PC meeting recommendations. Motion carried.

7. PRESIDENT REPORT

- A. The Public Service Commission approved the new water rate increase, it will take effect starting June 1st.

Julie has emailed Chris Borchardt at the Public Service Commission and requested information on how to start the process of abandoning the water utility. Chris said Commission staff is gathering information before we take the next step. Once they gather the information, they will email Julie.

8. FIRE DEPARTMENT REPORT - Read and filed.

Incidents: Fire-6 EMS – 21

Locations: Town of Superior-17 Oliver-1 Summit-4 Oakland -5

9. PUBLIC COMMENT

There were no public comments.

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

11. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of June, 2021.