VILLAGE BOARD MEETING Oliver Village Hall, 2125 E State Street Tuesday, June 29, 2021 6:00 p.m.

REGULAR MEETING AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. CORRESPONDANCE FOR JUNE
- 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 May 25, 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. American Rescue Plan Act Local Fiscal Recovery Funds.
- B. Resolution #2021-5, Approving the Sewer Utility Compliance Maintenance Annual Report.
- C. Wisconsin Public Service Commission response to the Board's request to abandon the water system.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the June 8, 2021, meeting.

- A. Advertised property:
- Lots 1-5 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01166-00)
- 2. Lots 7-10 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01167-00)
- 3. Lots 14 & 15, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01169-00)
- 4. Lots 16-20 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (Ol-165-01170-00)
- 6. PRESIDENT REPORT
- 7. FIRE DEPARTMENT REPORT
- 8. 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.)
- 9. NEXT REGULAR MEETING DATE: Tuesday, July 27, 2021, at 6:00 p.m.
- 10. 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, June 25, 2021 at 1:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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