

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JUNE 29, 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. CORRESPONDENCE FOR JUNE – None.

3. CONSENT AGENDA

- A. Approval of May 25, 2021, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9495 to #9513 = \$6,956.22
 - Sewer Fund Check #3477 to #3482 = \$4,751.62 (w/\$2,000 monthly transfer)
 - Water Fund Check #2479 to #2480 = \$998.09
- 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>
\$89,560.79	\$200,029.27	\$2,331.11
 - General Project/Equipment Fund: \$35,268.97
 - Tax Account: \$3,523.87
 - Sewer Replacement Fund: \$122,969.67
 - Water Savings: \$493.81

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. American Rescue Plan Act – Local Fiscal Recovery Funds.

The first installment from the Wisconsin Department of Revenue was direct deposited this month. The \$21,509.39 deposited is half of the Village ARPA funds, the other half will be deposited in June 2022.

- B. Resolution #2021-5, Approving the Sewer Utility Compliance Maintenance Annual Report.

Motion made by Rowe, second Rude, to adopt Resolution #2020-5. Motion carried.

- C. Wisconsin Public Service Commission – response to the Board's request to abandon the water system.

The Public Service Commission sent a list of requirements and information on how to start the process. The list is available in the clerk's office.

5. PLANNING COMMISSION REPORT

- A. Advertised property:

- 1. 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)

Did not receive the bid application or payment for the requested land. Motion made by Abraham, second Rude, to sell the land to Jason Kalin if a check is received within the next month. Motion carried.

6. PRESIDENT REPORT

7. FIRE DEPARTMENT REPORT - Read and filed.

Incidents: Fire-7 EMS – 18

Locations: Town of Superior-16 Oliver-0 Summit-5 Oakland -1 Parkland-1 Amnicon-1

8. PUBLIC COMMENT

There were no public comments.

9. NEXT REGULAR MEETING DATE: **Announced**- Tuesday, July 27, 2021 at 6:00 p.m.

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

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of July, 2021.