

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, JULY 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. CORRESPONDENCE FOR JULY – Announced and filed.

- A. Wisconsin Department of Transportation, State Highway 105 Rehabilitation Project.

### 3. CONSENT AGENDA

- A. Approval of June 29, 2021, regular meeting minutes.  
B. Approval of the payment of bills.  
    General Fund   Check #9514 to #9530 = \$8,383.65  
    Sewer Fund     Check #3483 to #3488 = \$10,211.68 (w/\$2,000 monthly transfer)  
    Water Fund     Check #2481 to #2484 = \$1,187.61  
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> |
|----------------|--------------|--------------|
| \$105,059.79   | \$204,262.85 | \$2,719.34   |
- General Project/Equipment Fund: \$35,270.31  
    Tax Account: \$3,524.01  
    Sewer Replacement Fund: \$124,979.43  
    Water Savings: \$493.83

**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. Fall cleanup date.

**The date for the fall cleanup is Saturday, October 2, 2021, from 8:00 a.m. to noon.**

### 5. PLANNING COMMISSION REPORT – No July agenda items.

### 6. PRESIDENT REPORT

### 7. FIRE DEPARTMENT REPORT – No report received.

### 8. PUBLIC COMMENT

Dana Young had a couple questions about a parcel of land. He requested to be on the next Plan Commission agenda.

### 9. NEXT REGULAR MEETING DATE: Announced- Tuesday, August 31, 2021 at 6:00 p.m.

### 10. ADJOURNMENT: The meeting was adjourned at 6:18 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 31<sup>st</sup> day of August, 2021.**