

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, August 31, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Wisconsin DNR, reissuance of WPDES General Permit No. WI-B057681-05-0.
- B. Douglas County Tentative County Supervisory District Plan, Douglas County Board will hold a public hearing on the tentative plan on Tuesday, September 14, 2021, at 6:00 p.m.

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 July 27, 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. Resolution 5-21, a resolution amending the 2021 General Budget and authorizing the purchase of new iPads.
- B. Discuss the ballot results for the Water System Rehabilitation Project.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting recommendations from the July 27, 2021, meeting.

- A. Discussion and possible action – Dana Young requesting information and sale price on two parcels of land. Lots 1-6 & Lots 7-10 Incl, Blk 17, Carnegie Central Division 12-48-15, Village of Oliver. (OL-165-00480-00 & OL-165-00481-00)

6. PRESIDENT REPORT

- A. Fall cleanup flyers.

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, September 28, 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, August 27, 2021 at 2:00 p.m.** Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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