

## MINUTES

**MEETING:** REGULAR MEETING OF THE VILLAGE BOARD  
**DATE:** TUESDAY, AUGUST 31, 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 AUGUST – Announced and filed.

- 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

- A. Approval of July 31, 2021, regular meeting minutes.
- B. Approval of the payment of bills.
  - General Fund Check #9531 to #9556 = \$14,060.66
  - Sewer Fund Check #3489 to #3494 = \$4,782.85 (w/\$2,000 monthly transfer)
  - Water Fund Check #2485 to #2487 = \$6,277.87
- 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>
\$101,726.12	\$204,343.37	\$4,734.62
  - 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. Resolution 5-21, a resolution amending the 2021 General Budget and authorizing the purchase of new iPads.

**Motion made by Abraham, second Rowe, to adopt Resolution 5-21. Motion carried.**

- B. Discuss the ballot results for the Water System Rehabilitation Project.

**Clerk Abraham submitted the count of returned ballots received:**

- 10 of the returned votes were to move forward with the rehabilitation project and remain a public water utility.
- 17 of the returned votes were to dissolve the water system and proceed with the installation of private wells.

The final count will be submitted at the next board meeting for discussion and to take action on.

### 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)

**Motion made by Abraham, second Rude, to accept the Plan Commission's recommendations. Motion carried.**

6. PRESIDENT REPORT

- A. Fall Cleanup flyers.

After discussion, it was decided that the cleanup date will be Saturday, October 2, 2021. The flyers will be sent with the September sewer bills.

7. FIRE DEPARTMENT REPORT – Read and filed.

8. PUBLIC COMMENT

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, September 28, 2021 at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:13 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 28<sup>th</sup> day of September, 2021.**