

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, September 28, 2021
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. CORRESPONDENCE
 - A. Douglas County, Tentative County Supervisory District Plan Adopted.
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 August 31, 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 21-6, a resolution to move forward on abandonment of the water system that includes filing a general application with the Public Service Commission.
 - B. Discuss the expiring easement agreement between Village of Oliver and Oliver Tavern.
5. PLANNING COMMISSION REPORT - No September agenda items.
6. PRESIDENT REPORT
 - A. Fall cleanup reminder.
 - B. Sewer lift station update.
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, October 26, 2021, at 6:00 p.m.
10. ADJOURNMENT

Respectfully submitted,
Julie 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 **Saturday, September 25, 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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