

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, SEPTEMBER 28, 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– Announced and filed.

- A. Douglas County, Tentative County Supervisory District Plan Adopted.

### 3. CONSENT AGENDA

- A. Approval of August 31, 2021, regular meeting minutes.  
B. Approval of the payment of bills.  
    General Fund Check #9557 to #9570 = \$8,999.05  
    Sewer Fund Check #3495 to #3502 = \$5,070.53 (w/\$2,000 monthly transfer)  
    Water Fund Check #2488 to #2490 = \$1,052.69  
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> |
|----------------|--------------|--------------|
| \$121,470.42   | \$207,513.97 | \$2,253.24   |
- General Project/Equipment Fund: \$35,273.06  
    Tax Account: \$3,524.58  
    Sewer Replacement Fund: \$129,000.10  
    Water Savings: \$493.87

**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 21-6, a resolution to move forward on abandonment of the water system that includes filing a general application with the Public Service Commission.

**Motion made by Abraham, second Rude, to adopt Resolution 21-6. Motion carried.**

- B. Discuss the expiring easement agreement between Village of Oliver and Oliver Tavern.

**Motion made by Abraham, second Rude, to contact property owners and discuss a new agreement possibly with different terms. Motion carried.**

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

### 6. PRESIDENT REPORT

- A. Fall Cleanup flyers.  
B. Sewer lift station update.

After discussion and reviewing agreement terms from Short Elliott Hendrickson for repairs to the sewer computer system with estimated costs:

Hardware	\$9,000
Professional Services and Expenses	\$9,000
AutoCAD Drafting Services	\$5,000

**Motion was made by Abraham, second Rude, to submit agreement and hire SEH to repair and update the system. Motion carried.**

7. FIRE DEPARTMENT REPORT – **No September report.**

8. PUBLIC COMMENT

9. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, October 26, 2021 at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by Abraham, second Rowe. **Motion carried.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 26<sup>th</sup> day of October, 2021.**