

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, January 25, 2022
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. CORRESPONDANCE FOR JANUARY
 - A. Northwoods Technical College, Re: Board Appointments.
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 December 28, 2021, regular meeting minutes.
 - B. Approval of January 11, 2022, caucus meeting minutes.
 - C. Approval of January 17, 2022, special meeting minutes.
 - D. Approval of the payment of bills.
 - E. Approval of the financial reports for the General, Sewer and Water Funds.
4. BUSINESS BY THE BOARD
 - A. Resolution 2022-2, a resolution appointing an alternate election inspector for 2022-2023 term.
 - B. Hazard Mitigation Plan, approval of updated plan.
 - C. Sewer Collection System Inflow & Infiltration Report, review and authorize submittal to WLSSD.
5. PLANNING COMMISSION REPORT

Accept Plan Commission meeting recommendations from the January 11, 2022, meeting.

 - A. Hazard Mitigation Strategy Plan – update previous hazard plan and submit to Northwest Regional Planning Commission.
 - B. Hazard Mitigation Risk and Vulnerability Assessment – updated hazard rating scores.
6. PRESIDENT REPORT
 - A. WLSSD annual meeting.
 - B. New dump truck update.
 - C. Website using ARPA funds.
 - D. Wisconsin PSC, Village response submitted.
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, February 22, 2022, 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, January 21, 2022 at 5:00 p.m.**
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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