VILLAGE SPECIAL MEETING Oliver Village Hall, 2125 E. State Street Monday, January 17, 2022 5:00 p.m.

NOTICE IS HEREBY GIVEN that a special meeting of the Village Board in the Village of Oliver, Douglas County, Wisconsin, will be held at 2125 E. State St., on Monday, January 17, 2022, at 5:00 p.m.

SPECIAL MEETING AMENDED AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. AGENDA
 - A. Discussion and possible action, Oliver Municipal Water Plant Transfer Agreement.
 - B. Discussion and possible action, re: Authority to Abandon its Water Utility. Review Public Service Commission of Wisconsin application questions and responses for submittal.
 - C. Discussion and possible action, review updated Hazard Mitigation Plan for submittal to Northwest Regional Planning Commission.
 - D. Resolution 2022-1, authorizing purchase of 2005 International 7400 dump truck and plow. *Amendment*
- 3. ADJOURNMENT

Submitted by,

Julie C. Abraham Village Clerk-Treasurer

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, for accessibility assistance call the Village of Oliver Clerk at (715) 394-3171.

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 **amendment posted on Sunday, January 16, 2022.** Locations: Village Hall (outside box), Village Office (bulletin board) and on www.villageofoliver.org