

VILLAGE BOARD MEETING
Oliver Village Hall, 2125 E State Street
Tuesday, February 22, 2022
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC HEARING AS PEVIOUSLY SCHEDULED AND NOTICED
 - A. Vacate the portion of Kingston Avenue between Harding Street and Carnegie Street, Block 24 & Block 25, Carnegie Central Division.
 - B. Vacate the portion of Grand Avenue between Lots 16-18, Block 30 & Lots 28-30, Including vacated alley, Block 31, Oliver Central Division.
3. CORRESPONDANCE FOR FEBRUARY
4. 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 January 25, 2022, regular meeting minutes.
 - B. Approval of the payment of bills.
 - C. Approval of the financial reports for the General, Sewer and Water Funds.
5. BUSINESS BY THE BOARD
 - A. Resolution 2022-3, a resolution vacating the portion of Kingston Avenue between Harding Street and Carnegie Street, Block 24 & Block 25, Carnegie Central Division.
 - B. Resolution 2022-4, a resolution vacating the portion of Grand Avenue between Lots 16-18, Block 30 & Lots 28-30, Including vacated alley, Block 31, Oliver Central Division.
 - C. Town Web – Municipal Website Design & Hosting.
 - D. Discuss ARPA – Local Fiscal Recovery Funds, eligible uses and planning.
6. PLANNING COMMISSION REPORT
7. PRESIDENT REPORT
 - A. Wisconsin PSC, Notice of Proceeding Signed.
 - B. SWL&P and water sample reporting.
8. FIRE DEPARTMENT REPORT
9. 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.)*
10. NEXT REGULAR MEETING DATE: Tuesday, March 29, 2022, at 6:00 p.m.
11. 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, February 18, 2022 at 4:00 p.m.**
Locations: Village Hall (outside box), Village Office (bulletin board) and posted to www.villageofoliver.org

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