OLIVER VILLAGE BOARD OF TRUSTEES
Oliver Village Hall, 2125 E. State St, Superior, WI 54880
Tuesday, November 24, 2026
6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT
a. Public comments on action items listed on the agenda.

5. CONSENT AGENDA
a. Approval of October 27, 2026, regular meeting minutes and November 11, 2026, special meeting minutes
b. Approval of the payment of bills (available on iPad)
c. Approval of the monthly disbursements and financial reports

6. BUSINESS BY THE BOARD
a. Discussion and possible action regarding an Operator (Bartender) License application for Amanda Helgerson for the licensing period ending June 30, 2027
b. Resolution No. 2026-9: Resolution adopting a general fund balance policy and establishing financial reserve procedures

7. PRESIDENT REPORT

8. CLERK REPORT

9. FIRE DEPARTMENT REPORT

10. CORRESPONDENCE TO BE FILED (No action)
a. Michael Jungbluth, RN, CPM, WisDOT Program Manager, Wisconsin leads the nation in Crash Responder Safety Week (CRSW) proclamations.
b. Michael Ford, Director, Whitburn Center for Governance and Policy Research at UW Oshkosh, New Whitburn Center Report on AI Governance

11. DISCUSSION AND FUTURE ITEMS
a. Set caucus date in December

12. NEXT REGULAR MEETING DATE: Tuesday, December 29, 2026, at 6:00 p.m.

13. ADJOURN

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Posted: November 19, 2026

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 at Village Hall (outside bulletin board) and posted to villageofoliver.org.

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