



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

On Thursday, April 12, 2018, the regular monthly board meeting for the Village of Superior will be held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers will be approved.

SUBJECT: Regular Board Meeting Agenda

1. Meeting called to order. Roll call.
2. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.
3. John Wick Official oath administered by President Alex Grymala, seated as Trustee in his 5th term
4. Park & Rec Committee update, account bal., \$34,074.45
5. Douglas County Supervisor, Pat Ryan report/comment
6. *Communications:*
 - a. County Clerk, RE: update on new election equipment- the administration committee approved funding for the new equipment, another committee meeting on May 1 and county board meeting on May 17. Confidant that approval will be finalized based on the fact that there is enough funds available in the capital projects fund.
 - b. Motivational speaker Jason Church at UWS old main room 232, April 20 230pm-330pm
 - c. Enbridge, RE: will be starting activity on Segment 18 which will include survey and restoration activity.
 - d. Northwest Regional Planning Commission, RE: Home repair funds are available
 - e. Superior Days, RE: Thank you for \$100 donation, 33rd superior days brochure
7. *Reports of Village Officers:*
 - Greg Young, Trustee: had Great Lakes pipe do the spring cleaning of the sewer pump pits, grease traps and lines, ponds remain frozen, hopefully opening soon to prepare for spring discharge
 - John Wick, Trustee. Keeping fingers crossed for no more snow events, pot holes are appearing and when the weather warms some we will be out filling though' s.
 - Alex Grymala, President: congratulations to John being reelected for another 2 year term as Trustee. April 15-21 is Municipal Treasurers appreciation week.
8. Motion to approve the treasurers report of March 8, 2018
9. Motion to approve the signed vouchers
10. Motion to approve the Board Meeting Minutes of March 8, 2018
11. Old Business:
 - none
12. New Business:
 - none
13. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
14. Adjournment

Marsha K. Wick
Clerk/Treasurer

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the Village Clerk's Office at (715)392-8551 prior to the scheduled meeting. The Village will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted:
Four Star Construction, Village Hall, Udeen Trucking, Village Bowl & the Hacienda The agendas, meeting minutes, notices and postings on this site are for convenience purposes only and may not represent the most current version. Therefore, they are not considered the official copy nor should they be considered a legal representation of the official copy. If you require a copy of the official version of one of these documents, please contact the office of record for that document.

POSTED April 9, 2018