



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
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On Thursday, April 13, 2017, 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. ELECTION results from April 4th, Greg Young, Trustee winning his 10th term and Alex winning his 9th term as President...Clerk to administer oath of office
4. Park & Rec Committee update- Join us for an instructor-led paint night fundraiser at Aces on 29th (front room). Cost is \$40 per person and includes canvas and supplies. All proceeds go to the Village of Superior Park Fund.
5. Douglas County Supervisor, Pat Ryan report/comment
6. *Communications:*
 - a. Citizens for the 4th of July committee, RE: Seeking annual donation for the parade, action to be taken
 - b. BMO Harris Bank, RE: certain fees may apply to current Park & Rec account and other may be waived.
 - c. Superior Fire Dept., RE: Preliminary walk through of the Village apartments to look at sprinkler system installation, incomplete not ready for testing yet.
 - d. Superior Days, RE: Thank you for your donation of \$100 in support of the 32nd Superior days this year.
 - e. Charter Communications, RE: channel line-up changes effective May 2, 2017
 - f. Special Olympics RE: seeking donation
7. *Reports of Village Officers:*
 - Greg Young, Trustee. Some training programs coming up to attend
 - John Wick, Trustee. Pot hole filling, 65th and 75th will be redone this summer between Tower ave. and Ogden ave. some street signs and poles have been missing around the village. I brought up at the last meeting to begin discussion on making 67th and 68th St. between Ogden and Tower ave. a no parking due to the narrow roadway when vehicles are parked along there.
 - Alex Grymala, President. Congratulations to Greg and myself for re-election to another two year term. Attended an informational seminar last meeting date, March 9 did network and make some important contacts. More seminars/ workshops coming up in May.
8. Motion to approve the treasurers report of March 9, 2016
9. Motion to approve the signed vouchers
10. Motion to approve the Board Meeting Minutes of March 9, 2016

11. Old Business:

- Revisit: Northwest Regional Planning Commission, Jason Lauman in RE: to an addendum to the Douglas County’s mitigation plan to include the Village of Superior. Jason provided the background and what the Village would need to do to have an addendum to the Douglas County Plan. We went over several points for the Village hazard mitigation strategy, capabilities and actions. We discussed warning and hazard notification capabilities, possibly developing a shelter or community safe room and ensure availability of power supply to critical/essential facilities in the village. Improve flood resiliency, improve salt storage capabilities and identify vulnerable population residing in the village in order to reach and identify these individual in the event of a widespread emergency. Jason put together the addendum and email to the clerk for Board approval. Action to be taken
- NBC Bank in RE to opening CD’s with the remainder of the rainy day funds and perhaps move one or more checking accounts from BMO Harris to NBC, possible action to be taken.

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

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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 January 10, 2017