



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, August 10, 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. Park & Rec Committee update
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. WITC, RE: Board appointment, replacing David Minor , meeting Sept.6, 2017 2pm in Shell lake
 - b. Humane Society of Douglas County, RE: Cause for Paws 5k walk run on Saturday September 9, 2017
 - c. Charter Communications, RE upcoming cost increases
 - d. Charter communications, RE: Programming services changes
 - e.
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Notice of noncompliance WPDES Permit #WI-0030431-09-0, discharge outside of authorized period and missed monitoring (June-July 2017), due to a leaky valve and overabundance of rain events causing the need to discharge ponds. discharge stopped August 1, valve replacement planned.
 - John Wick, Trustee.
 - Alex Grymala, President , bid on and purchased a propane fired patch trailer from Douglas County for use in pot hole filling with hot mix
7. Motion to approve the treasurers report of July 13, 2017
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of July 13, 2017
10. Old Business:
 - none
11. New Business:
 - Resolution 2017-0810 Budget amendment, closing General CD that was open in 1995 putting the interest gained (\$6,463.96) into the garage project toward slab, driveway and moving (General Account) . Remaining \$10,000 to open a new CD, motion required.
12. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
13. 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 August 7, 2017