



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 9, 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 and the Village bowl.
3. Park & Rec Committee update, equipment on order, Four Star to start de-construction and ground prep September 10th, Udeen Trucking will bring in some black dirt and the new playground equipment will be in by the end of September.
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. PSC RE: SWL&P investigation to consider gas supply plan and increase
 - b. UE EX, RE: small community forums & small business owners & entrepreneur meet up
6. *Reports of Village Officers:*
 - Greg Young, Trustee: - ABSENT
 - John Wick, Trustee. - mowing
 - Alex Grymala, President - any water issues plugging up aerators, contact SWL&P @ 715394-2200. Election on Tuesday August 14, 7am to 8pm
7. Motion to approve the treasurers report of July 12, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of July 12, 2018
10. Old Business:
 - None
11. New Business:
 - None
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 6, 2018