



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, February 9, 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. Douglas County Forestry, RE: 2017 summer ATV trail map
 - b. School District of Superior, RE: four incumbents have filed their declaration of candidacy papers, two vacant positions, no primary for this position.
 - c. Wisconsin Emergency management, RE: FEMA approval documents for damages incurred July 11-12, 2016. Our projects are 100% complete; all paperwork has been signed and submitted, checks should be issued within the following two months.
 - d. Northwest Regional Planning Commission, RE: Wi housing rehabilitation assistance
 - e. Charter Communications RE: price changes effective February 21, 2017, basic TV adjusted to \$23.89, TV Select from \$59.99 to \$62.99, Latin view from \$6.99 to \$7.99, NBC Universal is discontinuing CLOO on channel 166 as agreement was terminated by the provider.
 - f. NOTICE: Primary election February 21, 2017 polls open at 7am close at 8pm. Spring election April 4th.
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Sewer is running as usual, Pumps at the main lift station pulled and cleaned.
 - John Wick, Trustee. Plowing, salting and sanding and repeating.
 - Alex Grymala, President : regarding the minutes of the special meeting the board had on January 26th, no one attended the meeting, however a recap is that the sewer has not had an increase in rates for a very, very long time and to that end the sewer utility has been running at a loss, it is necessary then to increase the sewer rates for the village as follows...Single from \$17 to \$22 per month, duplexes, from \$34 to \$44, commercial, from \$34 to \$44 etc., full listing can be found in your packets or request a copy from the clerk's office. The new rate will take effect April 1 and be on the quarterly billing statement of July 1 (as we always pay for the past three months)
7. Motion to approve the treasurers report of January 12, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of January 12, 2016 and the Minutes of the special meeting held January 26, 2017.
10. Old Business:
 - Northwest Regional Planning Commission, Jason Lauman in RE: to an addendum to the Douglas County's mitigation plan to include the Village of Superior

11. New Business:

- Resolution #2017-0209 amending Ordinance Chapter 315-2 regarding monthly sewer rates, motion required.
- Resolution #2017-0209-2 rescinding ordinance Chapter 88, Rainy Day Fund that was adopted November 13, 2014, as it has been found to not be in accordance with DOR specifications.

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 January 6, 2017