



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, January 12, 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. Holiday greetings from American security cabinets, General Code, Northland Rental Resources and Torvinen, Jones, Routh, Torvinen & Saunders, SC
 - b. Anderson, Hager & Moe re: sewer fund operating loss.
 - c. IRS, RE: 2017 standard mileage rates are 53.5 cents per mile
 - d. State of WI, RE Notification of proposed revocation of air permits for Barko Hydraulics
 - e. Douglas County Zoning RE Hazard Mitigation plan: apparently Village of Superior has not been included on the plan?
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Ponds are completely frozen over for winter season, pumps are running as expected. Will be monitoring muskrat and beaver activity during spring thaw.
 - John Wick, Trustee. Obviously winter is here, Tod has been doing a great job keeping roads clear, sanded and salted. Had to purchase 10 tons of pure salt to treat the ice we got to try and get most of it off the streets.
 - Alex Grymala, President ,
7. Motion to approve the treasurers report of December 8, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of December 8, 2016
10. Old Business:
 - Anderson Hager & Moe have completed the 2015 audit, with the exception of the sewer running at a loss, all look good.
11. New Business:
 - Discussion of sewer rates
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.

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