



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, July 12, 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, Hacienda and the Village bowl.
3. Park & Rec Committee update, goal has been met!
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. PCA RE: Public hearing 7/19 in Madison for price increase at SWL&P
 - b. Humane Society, RE: Cause for Paws 5k walk/run on sept 8th
 - c. Enbridge re: Newsletter
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Muskrats and Beavers are quiet now for the summer, spring discharged was done as of June 28th
 - John Wick, Trustee. LRIP for 2018-2019 has been approved
 - Alex Grymala, President : SWL&P manganese in water pipes
7. Motion to approve the treasurers report of June 14, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of June 14, 2018 & Park committee minutes of 6/20/18
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 July 9, 2018