



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 13, 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: Gun & Hoses softball game concessions to benefit Benson Park July 21st at the 58th St ball field.
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Enbridge RE: Haul roads throughout the Village as follows: Logan Ave-Ok for 80,000 lbs plus Hughitt Ave- Ok for up to 26,000 lbs Banks Ave- Ok for up to 80,000 lbs, as a back up to Logan Ave Oakes Ave- Your preference is to not use it for hauling John Ave- Ok for up to 26,000 lbs Ogden Ave- Ok for 80,000 lbs plus N 67th Street- Ok for 80,000 lbs plus N 68th Street- Your preference is to not use it for hauling N 69th Street- Ok for up to 80,000 lbs, but you're not sure that the thickness of this road is and if it can handle that weight.
 - b. Douglas County recycle newsletter, copies available from clerk.
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Everything running as should be with no problems. Inspection held last month from the DNR in conjunction with our WPDES permit #WI-0030431-09-0 "the treatment plant was found in substantial compliance with the WPDES Permit".
 - John Wick, Trustee. LRIP Road job road job has been completed (65th Tower to Ogden & 66th Tower to Banks) and turned in for reimbursement of \$7,318.07 of the \$38,726.00 spent, working on the road ratings for 2017
 - Alex Grymala, President. Michel's, the contractor for Enbridge has been working throughout the City and the Village coring pipe for the new line, making N67th from Ogden to Hammond, a temporary no parking from 6am to 7pm each day so equipment is able to pass.
7. Motion to approve the treasurers report of June 8, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of June 8, 2016
10. Old Business:
 - Bids received from Four Star Construction and Udeen Trucking on the scraping of the ditch on N68th & Ogden, at present during a rain event, water pools on the roadway at that intersection creating a hazard. action to be taken.
11. New Business:
 - Ryan Nelson of P&R Properties would like to donate two car garage to the village, would need to be moved to 69th pump house area, 24x24, 5"slab installed + sealer, estimate for slab \$5334.00 from Wallace Barnard. Have yet to get estimate on transporting garage to new site.
 - Resolution 2017-0713 Budget amendment, accepting \$4,000 from Michel's and \$2,000 from Enbridge for R.O.W and Slurry storage, money to be used toward slab for garage move; action to be taken
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 9, 2017