



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

FRIDAY, JUNE 15, 2018 @ 6pm

On ~~Thursday, June 14, 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
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Enbridge, RE;: newsletter
 - b.
6. *Reports of Village Officers:*
 - Greg Young, Trustee: seven (7) Beavers have been trapped out believed to be all for now. Dams have been busted
 - John Wick, Trustee. Tod is back to work full time after his back injury in May. Pot holes are being filled, grass is being mowed and brush pick up has resumed.
 - Alex Grymala, President - Fire Department came and repaired our flag pole in the park
7. Motion to approve the treasurers report of May 10, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of May 10, 2018
10. Old Business:
 - NONE
11. New Business:
 - Introduce Resolution #2018-0614 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, action to be taken.
 - Alcohol renewal for a class B liquor license and Cabaret License to Chasin Inc., dba:Village Lanes, Cindy Bloomquist agent, action to be taken
 - Seven (7) operator license renewal for Village lane employees: Boortz, Schlais, Tollers, Bergren, Meysman, C., Meysman, J. Meysman, G, action to be taken..
 - Alcohol renewal for a class B liquor license to Sanlar LTD, dba: Hacienda; Sandy Rivord, agent, action to be taken
 - Five (5) operator license renewals for the Hacienda: Rivord, Jardin, LaJoie, Massengill, & Eccles, 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 June 11, 2018