



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, June 8, 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. NONE RECEIVED
6. *Reports of Village Officers:*
 - Greg Young, Trustee. DNR was here in May for annual audit of sewer system and ponds, spring discharge ended June 1. Pump pulled and cleaned at lift station, spring line cleaning done and both lift stations cleaned.
 - John Wick, Trustee. LRIP road job for 65th and 66th will be started tomorrow June 9 with pulverizing and paving will be Saturday (weather permitting). Hole patching is ongoing along with mowing, replacement signs and some new signs have been going into place. Storm sewers along Tower ave. have been cleaned. Tod received a 'smart salting' certificate for attending a seminar by the Minnesota Pollution control agency.
 - Alex Grymala, President: New apartment building is open and folks are moving in, reminder 67th & 68th from Tower to Ogden are both sides NO PARKING as well as the alley between 67th & 68th.
7. Motion to approve the treasurers report of May 11, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of May 11, 2016
10. Old Business:
 - Hazard Mitigation Plan annex; Follow up letters from Douglas County Zoning and Emergency Management received, FEMA approved, village will adopt County plan. Introduce Resolution #2017-0608-1, action to be taken.
 - Motion to approve the minutes of Board of review, met and adjourned May 31st,
11. New Business:
 - Introduce Resolution 2017-0608-2 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 Rivors, 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 5, 2017