



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, March 8, 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, account balance is \$32,873.45
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
  - a. Enbridge, RE: Line 3 replacement program update
  - b. Humane Society, RE: Newsletter
  - c. WI DNR, RE: notification of proposed revocation of air permits for Superior refining Company
  - d. Construction Business Group, RE: Annual prevailing wage information
  - e. State of Wi, RE: Governor's Proclamation for Municipal Treasurers Appreciation Week
6. *Reports of Village Officers:*
  - Greg Young, Trustee: no problems
  - John Wick, Trustee. Several equipment breakdowns, repairs made and everything is back up and running. Pushing snowbanks back to make way for fresh snow is keeping Tod busy.
  - Alex Grymala, President : renting out the brush dump for a snow dump to mission creek contracting @ \$10 per trailer. Spring General Election is April 3<sup>rd</sup>
7. Motion to approve the treasurers report of February 8, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of February 8, 2018
10. Old Business:
  - none
11. New Business:
  - Ayres associate Michael Stoffel, RE: submittal of the annual Municipal separate storm sewer system (MS4) permits...action required
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 March 5, 2018**