



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 9, 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. BMO Harris Financial Advisors re: notification our contact Jim Pratt has left BMO to pursue other opportunities.
 - b. Email from Farmers & Merchants Bank in Berlin, WI., RE: their public depositors program, Money market (@050% \$250,000 or less) and CD's (12mo @ 1.25%, min \$10,000)
 - c. Enbridge, RE: In light of current conditions along the right-of-way regarding frost depths and the upcoming weather forecast, Enbridge has made the decision to not move forward with clearing activities along the segment 18 this spring. Based on visits to the work area over the past week, they have determined it would be difficult to complete the work in compliance with permit requirements.
 - d. WI DNR, RE: Air pollution control construction permit for Calumet, review. Public hearing 3/15/17 at the library 11am
 - e. Humane Society of Douglas County RE: Newsletter
 - f. Superior Fire Dept. RE: Seeking donation of \$100 for fire prevention education for children, motion required
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Increase in sewer rates to begin April 1, sewer system running as it should, April/May we will begin preparing for spring discharge.
 - John Wick, Trustee. Plowing, salt/sanding and into some culvert steaming. All weather dependent and possibly more plowing to come. Begin discussion of making, 65th, 66th, 67th, 68th, 69th Streets no parking as they are narrow and create a one lane when cars are parked on them, hard to see stop signs etc.
 - Alex Grymala, President – absent, to Wausau for EPA infrastructure meeting
7. Motion to approve the treasurers report of February 9, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of February 9, 2016
10. Old Business:
 - NBC Bank representative Dean Bruss with information regarding money markets, CD's and other financial options for the Village.
 - FEMA – in regards to storm event of July 2016, check received for reimbursement in the amount of \$10966.82 deposited into the General account.
11. New Business:
 - Ayres, Michael C Stoffel : MS4 annual report, 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.

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