



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, May 11, 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. State of WI, RE: enforcing strong retailer licensing laws
 - b. State of WI, DNR, RE: notification of proposed withdrawal from coverage under registration permit for ties squared, Cnty rd. A
 - c. WI DOT, RE: notice of public hearing on the location and design express passenger rail project, May 17 at the Duluth depot 530pm-730pm
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Finishing up testing to proceed with spring discharge. DNR will be doing a compliance inspection in the next couple weeks. So far trapper has caught 4 beaver at the ponds area. Biologist will be doing some stream and effluent monitoring during the next few months.
 - John Wick, Trustee. Started doing some pot hole filling, several new ones have popped up this year as well. Have been to seminars involving pipeline safety and WI municipal training.
 - Alex Grymala, President – Have been to seminars for pipeline safety
7. Motion to approve the treasurers report of April 13, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of April 13, 2016
10. Old Business:
 - REL: Hazard Mitigation Plan annex; Follow up letters from Douglas County Zoning and Emergency Management received, awaiting FEMA approval then village will adopt County plan.
 - Resolution #2017-05-11, No Parking either side of N.67th & N. 68th from Tower to Ogden ave and No Parking in the alley way West of Ogden between 67th & 68th, action to be taken
11. New Business:
 - Bid opening for LRIP job at 65th Tower to Ogden and 75th Tower to Ogden
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 May 8, 2017