



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 10, 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 and the Village bowl.
3. Park & Rec Committee update, account balance is \$34,550.45, of the \$50,000.00 goal. Meat raffles held at the Hacienda the 1st & 3rd Thursday each month.
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Special Olympics, RE: seeking donation
 - b. Douglas County, RE: Gypsy moth treatment plans for 2018
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Beavers are active along Logan ave. culverts and muskrats are awake and busy at the ponds, as ice goes out trapper Dan will be there to get the critters before damages are incurred.
 - John Wick, Trustee. Pot hole filling season is upon us, along with monthly brush pick ups and mowing. Ditches have been clean of trash. We have some signs to straighten up and some road edges to repair.
 - Alex Grymala, President: recycle event last Saturday went well with the exception of Tod hurting his back, thanks to Marsha, John and Tod for their services in getting that accomplished. Three dumpsters full this year!
7. Motion to approve the treasurers report of April 12, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of April 12, 2018
10. Old Business:
 - UPDATE: Douglas County Clerk, RE: election equipment purchase, has passed the joint administration/executive committee meeting and now will go before the county board May 21st for final approval.
11. New Business:
 - Detective John Parenteau of the Douglas County sheriff's office RE: training in the village of superior for child abduction search and rescue, introduction
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 7, 2018