



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, November 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. Superior Days, RE: thank you for past contribution of \$100, seeking the same for 2018, action to be taken.
 - b. Cedar Ridge Alzheimer's walk team, RE: Thank you for use of the village hall for their rummage sale with proceeds going to Alzheimer's
 - c.
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Fall discharge was ended on October 31st. Valve & weir gate have been changed and leak has stopped, trapper getting some muskrats out of the ponds, seems to be a continuing problem.
 - John Wick, Trustee. Road repairs from Michael's damage have been done by Monarch, Paving October 17, 18, repairs made on 67th, 69th and Banks Ave and our brush dump RD and Logan Ave. Overlay and shouldering done October 31st
 - Alex Grymala, President – tree blew over during the October 25th storm from the right of way into the rear yard at 6402 Ogden, Northern Tree Service cleaned it up after SWL&P removed the live wires, no other apparent damage, soil went right back into place. Public hearing for the village operating budget will be December 14 followed by the regular board meeting and adoption of the 2018 budget.
7. Motion to approve the treasurers report of October 12, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of October 12, 2016
10. Old Business:
 - Tabled from October meeting: Michael & Jacquelyn Lundberg of 6411 Banks ave. Sent a letter requesting to purchase village parcel VS182-00384-00 or VS182-00387-00 on Banks Ave, they are looking to purchase property across the road from these parcels to build a new home and garage and are seeking to purchase additional property to erect a second garage.
 - Tabled from October meeting for further discussion: Waste & recycling re: licensing single waste service for the village with cost to be incorporated as a monthly fee on the general invoicing. Eagle waste & recycling representative to speak.
 - Resident at 1605 N. 67th street, was tabled until March 2018, but brought back due to the fact she has been living in the storage pod on her property. We cannot allow this in the village and so the village attorney is working on a citation, that once served she will be removed from the pod and be required to go to an injunction hearing and be locked out of the pod.

11. New Business:

- none

12. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)

13. Adjournment

Marsha K. Wick
Clerk/Treasurer

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***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 November 6, 2017