



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 8, 2018, a SPECIAL MEETING TO ADOPT THE BUDGET WILL BE HELD IMMEDIATELY AFTER THE 6pm PUBLIC HEARING. Then 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
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Superior Days, RE: Donation , previously gave \$100, action to be taken
 - b. Douglas County Criminal Justice Coordinator, RE: court ordered community service for low level offenders in Douglas County, any interest?, action to be taken.
 - c. West Virginia Parkways authority, RE: Plaza toll violation x2, called and had it dismissed
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Fall discharged was done November 1, having a turtle problem at the ponds right now with them plugging lines, great lakes pipe out to assist in the removal, otherwise things are running as they should.
 - John Wick, Trustee. Equipment is all up and running and ready for winter (unfortunately) still finding some pot holes that needed filling.
 - Alex Grymala, President : had a good turnout for the past election, 327 people voted out of the 422 registered.
7. Motion to approve the treasurers report of October 11, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of October 11, 2018
10. Old Business:
 - none
- New Business:
 - Insurance RFP's for discussion and possible action
11. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
12. 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 November 5, 2018