



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, October 11, 2018, prior to the regular monthly board meeting for the Village of Superior a PUBLIC HEARING will be held at 6 P.M. at the Village Hall, 6702 Ogden Avenue; followed by the Regular Board meeting at 7 P.M. 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, meat raffles still being held the first & third Thursdays at the Hacienda 6pm-7pm
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Charter comm., RE: Upcoming changes, broadcast TV surcharge \$8.85 to \$9.95, spectrum receiver \$6.99 to \$7.50 and Latino view from \$7.99 to \$8.99
 - b. WI DNR, RE: Public notice of an air pollution construction permit application review for Graymont
 - c. WI DNR, RE: Public notice of an air pollution operation permit application review for Graymont
 - d. WI Dept. of Admin, RE Wisconsin's Great Lakes Chronicle
6. *Reports of Village Officers:*
 - Greg Young, Trustee: fall discharge began September 17th, looking into a monitoring system for the lift stations.
 - John Wick, Trustee. Preparing equipment for the upcoming snow season. Tree tipped over on Hughitt ave. this past weekend, landing across the road, moved with loader.
 - Alex Grymala, President : as agreed with the owners of the Village apartments, when construction was complete they would repair the alley (from damage they caused) between 67th & 68th and a portion of the alley going North from 67th. That has been completed and does look very nice. Thank you to P&R Properties for holding to your end of the deal.
7. Motion to approve the treasurers report of September 13, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of September 13, 2018
10. Old Business:
 - UPDAT: C.A.R.T (Child abduction Response Team) several law enforcement personnel, actors and residents were in the village October 2nd for a training exercise regarding a missing child. A very successful training day and a lunch put on by the Douglas County Sheriff's office. The Village was Happy to be of assistance in this very important training.

11. New Business:

- Renewal of fire protection agreement 2019-2021, action to be taken
- Resolution No. 2018-1011 to participate in the National Flood Insurance Program, action to be taken. Public hearing being held just prior to this meeting, updated ordinance and application to be filed.
- Road damage made by Michaels in doing work off 67th by ball field, Enbridge offered to pay for repairs. Repairs, as estimated by Monarch, would be hand work since it is a small area, saw the edge, dig out and replace blacktop, estimated at \$2,258.00. Enbridge sent a check in that amount to cover damages. Action to be taken to accept damage repair stipend

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 October 8, 2018