



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, October 13, 2016, 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: Fundraiser rummage sale netted \$516, last meat raffle netted an additional \$200, balance in account \$23,004.21
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. DC Humane Society, RE: Newsletter
 - b. Enbridge, RE: stream bed & slope inspections from September 15 thru Mid -November.
 - c. EARLY Voting began in the clerk's office September 26th and continues through November 4th 8am to 3pm Monday -Friday or by appointment.
 - d. Enbridge RE: Thank you to the Village in all our efforts pertaining to the road repairs (Logan Av) they will be forwarding our costs to accounts payable department to process a participation payment.
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Fall discharge began September 23
 - John Wick, Trustee. Went to a workshop in Cable re: budgets, bidding and meeting laws.
 - Alex Grymala, President. Garage roof completed by Jamar, 2 new garage door openers have been installed and will be wrapping up maintenance/adjustment work on existing garage doors
7. Motion to approve the treasurers report of September 8, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of September 8, 2016
10. Old Business:
 - FEMA exit briefing completed on the July 11, 2016 storm damage. We will be reimbursed for the two areas of road washout in the amount of \$12,533.50
 - Anderson, Hager & Moe are almost finished with 2015 audit, were on site October 4 for inspection of materials.
11. New Business:
 - Zac Fredericks RE: New home build at 7122 Ogden Ave, approve permits for land use, erosion control, driveway culvert, motion required.
 - Resolution #2016-1013, transfer \$32,500 from the 'rainy day' account to the General account for new Village garage roof (by Jamar Co.) two (2) garage door openers (Brule river openers) and electrician (JD's electric), motion required.
 - Bid received from Monarch Paving in the amount \$12,646.00 to do 13 culvert patches and 4 small alley overlays also an additional \$11,476.00 to replace portion of N67th St, app.2,898 SF. A bid was also requested for the same work from Inter City Asphalt, with no response., motion required.
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 10, 2016