



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, September 13, 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, Playground equipment sold at auction generated \$80 profit to the park fund. Meat raffles on going 1st & 3rd Thursdays at Hacienda. Ground broken and demolition has begun.
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. PSC, RE: Notice sent to SWL&P in regards to rate increase, has been approved.
 - b. Douglas county humane society, Newsletter
 - c. Douglas county sheriff's office, RE: Child abduction response team simulating a child abduction/missing child on October 2 starting at 9am, volunteer participants wanted to assist in this training, contact Det. John Parenteau @ 715-395-1381
6. *Reports of Village Officers:*
 - Greg Young, Trustee: everything running as it should, no problems at this time.
 - John Wick, Trustee: more hole patching, grass mowing and starting to ready equipment for the upcoming winter. Road certification has been done for 2018
 - Alex Grymala, President: Due to the railroad tracks being replaced at 69th this week, brush has been postponed until next Tuesday as we did not have access to the brush dump this past Tuesday. Sorry for any inconvenience.
7. Motion to approve the treasurers report of August 9, 2018
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of August 9, 2018
10. Old Business:
 - none
11. New Business:
 - Ayres associates, RE: MS4 Contract , action to be taken
 - FEMA RE; National Flood Insurance Program (NFIP) should our community join? Action to be taken.
 - Kimmes oil & Propane, RE: pre-buy contract for 2018/2019 @ \$1.49gal or Lock-in @ \$1.69gal, action to be taken. Current balance -\$554.44 (2017/2018 purchased 1000 GALS. @ 1.29 PER GAL. LESS \$610.40 CREDIT) action to be taken.
 - NWRPL, RE; Resolution for Strategic Transportation Aids , action to be taken
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 September 10, 2018