



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 14, 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, current account balance is \$29,644.04
4. Douglas County Supervisor, Pat Ryan report/comment :
5. *Communications:*
 - a. WI DNR, RE: Public notice of an air pollution control permit application review for Enbridge Energy, @ Superior Public Library September 28th @ 10am
 - b. Village of Oliver, RE: Invitation to attend a dedication ceremony to honor former clerk, Mary L. Kutzler. Clerk Marsha Wick & Trustee John Wick attended on behalf of the Village of Superior.
 - c. Northwest Regional Planning Commission, RE: working with the Metropolitan Interstate Council (MIC) released the draft of 2018-2021 Superior Urbanized area transportation improvement program, Public comment period began September 1 for 30 days. The project through the village of Superior will be the resurfacing of Tower Ave. first stage would be the engineering in 2018 with the resurfacing taking place in 2021. Material available for view in the clerk's office.
 - d. Kimmes oil & propane, RE: pre-buy for the 2017/2018 heating season @ \$1.29 per gallon, action required.
 - e. WI DNR, RE: Public notice fo an air pollution control permit application review for Calumet Superior @ Superior public library September 22 @ 11am
 - f. Letter received from resident James Aiken in regard to the alley adjacent to his property (attached) motion required.
6. *Reports of Village Officers:*
 - Greg Young, Trustee. Working with Stack brothers to replace the leaking valve at the sewer ponds, has been plugged while waiting for parts to arrive. Pumps have been pulled at the main lift station and cleaned. Updated lighting is being installed at the 69th street pump house. Ponds are testing for fall discharge .
 - John Wick, Trustee. Garage that has been donated to the village from The Village apartments owners has been moved from the Tower Ave lot to the main pump house area on 69th & Banks.
 - Alex Grymala, President.
7. Motion to approve the treasurers report of August 10, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of August 10, 2016
10. Old Business:
 - none

11. New Business:

- Michael & Jacquelyn Lundberg of 6411 Banks ave. sent a letter requesting to purchase village parcel VS182-00384-00or 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. Motion required.
- Attorney Mitch Routh for the Village of Superior has requested letter report from a title company be ordered for property VS182-00298-00. The Letter Report will advise the legal owner of the property, the legal description of the property, and any liens/mortgages on the property. If a Raze Order is sought this will be required information. I can order one on behalf of the Village. Cost is usually \$75.00-\$150.00. If acceptable to the Village, please let me know and please confirm that the person and property in question is: 1605 N. 67th Street, Superior, WI 54880. Parcel ID: VS-182-00298-00. 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 September 11, 2017

• 8/21/2017

RECEIVED
By *[Signature]* Date 8/25/17

Village of Superior
6702 Ogden Ave
Superior, WI 54880

Regarding: Purchase of land

1. VS1820038400
2. VS1820038700

My husband, Michael Lundberg, and I are interesting in purchasing parcel VS1820038300 in the Village of Superior which is currently listed for sale by ReMax. We would use this land to build a primary dwelling and garage. If we do purchase this land we are also interested in either VS1820038400 or VS1820038700 which are across the street to build a second garage. The Douglas County Web Portal shows these parcels are owned by the Village of Superior.

Would the Board be willing to sell either of the above listed parcels? If so, what is the purchase price and would we be able to build a second garage once the primary dwelling and garage are built across the street?

Thank you for your consideration,



Jacquelyn Lundberg
6411 Banks Ave
Superior WI 54880
218-591-1869

Village of Superior
6702 Ogden Ave.
Superior, WI 54880

August 21, 2017

I am writing this letter to bring two issues I have with the Village of Superior regarding the alley running north and south along the west side of our property (1608 N. **SS**" Street).

- 1.) Over the last few years the alley has migrated into our property mostly on the southern end, I believe at least six to eight feet. There is an amount of crushed rock and shale that has been deposited through our lawn. This problem has been compounded by the fact our neighbor at 6818 Ogden has erected a new garage and placed his driveway entry to the alley, with no regard to our property. I am requesting the Village of Superior correct this problem by reestablishing the alley and removing the crushed rock and shale from our yard so it can be reseeded with grass.

- 2.) The alley has always had a small storm water ditch on the west side of it that allowed storm water to drain to the south from the property at 6810 Ogden, and 6816 Ogden. This storm water ditch ran south, to the ditch on the north side of the alley that turns west running to Ogden. The original driveway of the house at 6816 Ogden has a culvert at the driveway entrance that allows the storm ditch water to flow to Ogden. Now that the new garage has been constructed and the new driveway installed to the alley with no culvert it is blocking the flow of water of the storm water ditch from the property at 6810 Ogden causing the damming and ponding of water, and will cause the water to flow over the alley and through our property during heavier rain conditions.

I am requesting the village require the occupants of 6816 Ogden to install the storm water culvert, as the requirement of placing the new driveway over the storm water ditch.

A handwritten signature in blue ink, appearing to read "James A. Aiken". The signature is written in a cursive style with a large, looping initial "J".