



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
715-392-8551-Office, 715-395-8361- Fax

### Regular Board Meeting MINUTES

On Thursday, April 13, 2017, the regular monthly board meeting for the Village of Superior was held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved. Meeting called to order by President Alex Grymala. Roll call shows Trustee Greg Young and John Wick present, as well as Clerk-Treasurer Marsha Wick and 3 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

ELECTION results from April 4<sup>th</sup>, Greg Young, Trustee winning his 10<sup>th</sup> term and Alex winning his 9<sup>th</sup> term as President...Clerk administered oath of offices.

Park Committee Update: Join us for an instructor-led paint night fundraiser at Aces on 29th (front room). Cost is \$40 per person and includes canvas and supplies. All proceeds go to the Village of Superior Park Fund. Balances in the park fund is \$26,223.

Douglas County Supervisor, Pat Ryan report/comment: Governor added more funds to the transportation budget but the legislator took it out. County needs 3 million for roads, still going ahead with the ½% sales tax. Loggers held conference held in Solon Springs. County looking at closing the shortcut road between Hwy 35 and County Rd C. county also has a moratorium on game farms at present.

#### *Communications read and on file in clerk's office:*

- a. Citizens for the 4<sup>th</sup> of July committee, RE: Seeking annual donation for the parade, John made a motion to donate our annual \$100, seconded by Greg, all in favor, clerk instructed to remit.
- b. BMO Harris Bank, RE: certain fees may apply to current Park & Rec account and other may be waived.
- c. Superior Fire Dept., RE: Preliminary walk through of the Village apartments to look at sprinkler system installation, incomplete not ready for testing yet.
- d. Superior Days, RE: Thank you for your donation of \$100 in support of the 32<sup>nd</sup> Superior days this year.
- e. Charter Communications, RE: channel line-up changes effective May 2, 2017
- f. Special Olympics RE: seeking donation, after discussion board decided to deny request.

#### Reports of Village Officers:

- Greg Young, Trustee. Some training programs coming up to attend
- John Wick, Trustee. Pot hole filling, 65<sup>th</sup> and 75<sup>th</sup> will be redone this summer between Tower ave. and Ogden ave. some street signs and poles have been missing around the village.

I brought up at the last meeting to begin discussion on making 67<sup>th</sup> and 68<sup>th</sup> St. between Ogden and Tower ave. a no parking due to the narrow roadway when vehicles are parked along there. Board discussion determined we would need to purchase 8 (eight) 'no parking tow away zone' signs, resolution to be introduced at next meeting to also include personal trailers/commercial trailers, overnight parking prohibited.

Alex Grymala, President. Congratulations to Greg and myself for re-election to another two year term. Attended an informational seminar last meeting date, March 9 did network and make some important contacts. More seminars/ workshops coming up in May

John made a motion to approve the treasurer's report of March 9, 2017, seconded by Greg, all in favor.

Greg made a motion to approve the signed vouchers, seconded by John, all in favor.

John made a motion to approve the Board Meeting Minutes of March 9, 2017, seconded by Greg, all in favor.

#### Old Business:

- Revisit: Northwest Regional Planning Commission, Jason Lauman in RE: to an addendum to the Douglas County's mitigation plan to include the Village of Superior. Jason provided the background and what the Village would need to do to have an addendum to the Douglas County Plan. We went over several points for the Village hazard mitigation strategy, capabilities and actions. We discussed warning and hazard notification capabilities, possibly developing a shelter or community safe room and ensure availability of power supply to critical/essential facilities in the village. Improve flood resiliency, improve salt storage capabilities and identify vulnerable population residing in the village in order to reach and identify these individual in the event of a widespread emergency. Jason put together the addendum and email to the clerk for Board approval. John made the motion to adopt hazard mitigation plan as written by Northwest Regional Planning as an addendum to the Douglas County plan, seconded by Greg, all in favor, clerk instructed to contact Jason in regards to decision.
- NBC Bank in RE to opening CD's with the remainder of the rainy day funds and perhaps move one or more checking accounts from BMO Harris to NBC, possible action to be taken. Motion made by Greg to move Sewer accounts, Park and Rec account and rainy day account to NBC Bank, seconded by John, all in favor, clerk instructed to create 7 certificates of deposits at \$10,000 each with the money market account of \$71000.00 (rainy day fund), move the Sewer checking, saving and current CD and move the Park & Rec checking as time permits.

New Business: None

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:25pm.

Respectfully Submitted,

Marsha K. Wick

*Clerk/Treasurer*