



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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Regular Board Meeting MINUTES

On Thursday, August 10, 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 2 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: Kaylee Hermanson of South End Days, presented a check to the Board for the Park Committee in the amount of \$1,348.00. Proceed were raised during the concessions of the Guns & Hoses softball game, dunk tank and vendors to the celebration. THANK YOU South End Days! Meagan Avery reported the Meat raffles continue on the first and third Thursday each month, Chelsea Loining has sent in a grant request to Kaboom and Marsha has sent in a donation request to Krist Oil. Account balance is at \$27,267.04.

Douglas County Supervisor, Pat Ryan report/comment:

Douglas County Board returns from hiatus in August will begin working on the budget. Any problems, concerns or questions please feel free to contact.

Communications read and on file in clerk's office:

- a. WITC, RE: Board appointment, replacing David Minor , meeting Sept.6, 2017 2pm in Shell lake
- b. Humane Society of Douglas County, RE: Cause for Paws 5k walk run on Saturday September 9, 2017
- c. Charter Communications, RE upcoming cost increases
- d. Charter communications, RE: Programming services changes
- e. Superior 4th of July Committee brought a plaque in for the Villages participation in the parade (donation) as a thank you!

Reports of Village Officers:

- **Greg Young, Trustee...** Everything running as should . Inspection held last month from the DNR in conjunction with our WPDES permit #WI-0030431-09-0 , valve leaking at ponds 3gpm, repair made by Stack Bros.
- **John Wick, Trustee...** Slab and driveway are in, sealed and curing while waiting to move garage in the next couple weeks. Request made by resident Helen Dudek on high hump in the ally at 66th, Will look into having it repaired.

- **Alex Grymala, President...** Michel's, the contractor for Enbridge has been working throughout the City and the Village boring pipe for the new line, making N67th from Ogden to Hammond, a temporary no parking from 6am to 7pm each day so equipment is able to pass. They have completed the boring section in the village but will continue working on some open cutting, filling the repair to any damages made. Estimated completion is expected in October.

John made a motion to approve the treasurer's report of July 13, 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 July 13, 2017, seconded by Greg, all in favor.

Old Business:

- None

New Business:

- Resolution 2017-0810 Budget amendment, closing General CD that was open in 1995 putting the interest gained (\$6,463.96) into the garage project toward slab, driveway and moving (General Account) . Remaining \$10,000 to open a new CD, Motion made by John to adopt as read, seconded by Greg, all in favor clerk instructed to make changes.

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 7:17pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer

RESOLUTION 2017-0810
APPROVING AMENDMENTS TO THE 2017 BUDGET

WHEREAS, certain authorized expenditures within the adopted 2016 Annual Budget need to be reallocated; and

WHEREAS, according to Wisconsin Statutes no appropriations may remain over expended at year end within the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the Village of Superior that the 2017 budget be amended as follows:

Reallocation Income as follows:

Savings account (R.O.W)	+ 6,656.00
Close 1995 CD	+ 16,463.96

Expenditures:

Garage cement pad/driveway	-5,530.00
Move Garage (donated)	-3,500.00
Open new CD- General Acct	-10,000.00
Ditching along 68 th /Ogden	-1,140.00
Streets & Roads	-1,340.00

Adopted this 10th day of August, 2017.

COPY
Alex P. Grymala, President

Attest: _____
COPY
Marsha K. Wick, Village Clerk-Treasurer