



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, February 9, 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 absent, John Wick present, as well as Clerk-Treasurer Marsha Wick and 4 residents and Jason Lauman of NWRPC.

Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: absent- Clerk stated the South Superior Days will be July 21 & 22, 2017
Douglas County Supervisor, Pat Ryan report/comment: absent due to meeting conflict.

Communications read and on file in clerk's office:

- a. Douglas County Forestry, RE: 2017 summer ATV trail map
- b. School District of Superior, RE: four incumbents have filed their declaration of candidacy papers, two vacant positions, no primary for this position.
- c. Wisconsin Emergency management, RE: FEMA approval documents for damages incurred July 11-12, 2016. Our projects are 100% complete; all paperwork has been signed and submitted, checks should be issued within the following two months.
- d. Northwest Regional Planning Commission, RE: Wi housing rehabilitation assistance
- e. Charter Communications RE: price changes effective February 21, 2017, basic TV adjusted to \$23.89, TV Select from \$59.99 to \$62.99, Latin view from \$6.99 to \$7.99, NBC Universal is discontinuing CLOO on channel 166 as agreement was terminated by the provider.
- f. NOTICE: Primary election February 21, 2017 polls open at 7am close at 8pm. Spring election April 4th.

Reports of Village Officers:

Greg Young, Trustee: absent- reported by President Grymala: Sewer is running as usual, Pumps at the main lift station pulled and cleaned.

John Wick, Trustee: Plowing, salting and sanding and repeating. There may be some freezing rain coming, will be watching the forecast and should it appear we will get freezing rain, will sand roadways prior to for traction beneath the freezing rain.

Alex Grymala, President : regarding the minutes of the special meeting the board had on January 26th, no one attended the meeting, however a recap is that the sewer has not had an increase in rates for a very, very long time and to that end the sewer utility has been running at a loss, it is necessary then to increase the sewer rates for the village as follows...Single from \$17 to \$22 per month, duplexes, from \$34 to \$44, commercial, from \$34 to \$44 etc., full listing can be found in

your packets or request a copy from the clerk's office. The new rate will take effect April 1 and be on the quarterly billing statement of July 1 (as we always pay for the past three months)

John made a motion to approve the treasurer's report of January 12, 2017, seconded by Alex, all in favor.

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

John made a motion to approve the Board Meeting Minutes of January 12, 2017 and the special meeting of January 26, 2017, seconded by Alex, all in favor.

Old Business:

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 will put together the addendum and email to the clerk for Board approval.

New Business:

- Resolution #2017-0209 amending Ordinance Chapter 315-2 regarding monthly sewer rates, motion made by John to adopt, seconded by Alex, all in favor, approved. Copy attached
- Ordinance #2017-0209-2 repealing in its entirety, ordinance Chapter 88, Rainy Day Fund that was adopted November 13, 2014, as it has been found to not be in accordance with DOR specifications. NBC bank has been invited to present to the Board at our March meeting in regards to CD's and Money Market accounts. motion made by John to adopt, seconded by Alex, all in favor, approved. Copy attached

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

Motion made by John to adjourn, seconded by Alex, business meeting adjourned at 8:30pm.

Respectfully Submitted,
Marsha K. Wick
Clerk/Treasurer



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RESOLUTION NO. 2017-0209

The President and the Board of Trustees of the Village of Superior do hereby resolve as follows: Resolution No.2017-0209 amending Ordinance Chapter 315-2 regarding monthly sewer rates is eliminated and in its place is inserted the following:

The new rates will take effect April 1, 2017

- | | |
|-----------------------------|-----------------------------|
| 1. Residential | \$22.00 per month |
| 2. Commercial or Industrial | \$44.00 per month |
| 3. Special Uses: | |
| Bowling Alley | \$88.00 per month |
| Dental Office | \$44.00 per month |
| Taverns | \$88.00 per month |
| 4. Duplexes | \$44.00 per month |
| Triplexes | \$66.00 per month |
| Fourplex | \$88.00 per month |
| Multiple | \$22.00 per month, per unit |

Passed and adopted by the Village Board of the Village of Superior the 26th day of January, 2017 at a public Meeting of the Board of Trustees.

Adopted and signed by the Village Board of the Village of Superior this 09th day of February 2017.

Alex P. Grymala, Village President

John H. Wick, Village Trustee

Greg T. Young, Village Trustee

Marsha K. Wick, Village Clerk



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ORDINANCE NO. 2017-0209-2

The President and the Board of Trustees of the Village of Superior do hereby resolve as follows:
Ordinance #2017-0209-2, repealing Ordinance Chapter 88 regarding Rainy Day Fund for the
Village of Superior.

Passed and adopted by the Village Board of the Village of Superior the 9th day of February, 2017
at a public Meeting of the Board of Trustees.

Adopted and signed by the Village Board of the Village of Superior this 09th day of February
2017.

Alex P. Grymala, Village President

John H. Wick, Village Trustee

ABSENT
Greg T. Young, Village Trustee

Marsha K. Wick, Village Clerk