



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 Friday, June 15, 2018, the regular monthly board meeting for the Village of Superior was held at 6 P.M. at the Village Hall, 6702 Ogden Avenue. At 5:30 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 3 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

Park Committee Update: current account balance is \$35,101.45. The Park committee received a donation from PJ Grymala of \$1,000 in her grandchildren's names. The Park committee will be holding a public meeting Wednesday June 20, 5pm at the village hall; will be looking at equipment and pricing, security monitors/cameras, etc.

The next meat raffle at the Hacienda will be Thursday June 21 at 6pm. Park committee is in need of volunteers to help with the fundraising projects, a larger group would have more impact than the 3 or 4 people working on this, contact Marsha Wick in the clerk's office (715-392-8551) or Meagan Avery (218-590-8338) for more information

Douglas County Supervisor, Pat Ryan report/comment:

Absent due to weather

Any problems, concerns or questions please feel free to contact.

Communications read and on file in clerk's office:

- a. Enbridge, RE;; newsletter

Reports of Village Officers:

- **Greg Young, Trustee:** (reported by Alex) eight (8) Beavers have been trapped out believed to be all for now. Dams have been busted
- **John Wick, Trustee:** Tod is back to work full time after his back injury in May. Pot holes are being filled, grass is being mowed and brush pick up has resumed.
- **Alex Grymala, President:** - Fire Department came and repaired our flag pole in the park, so we now have the flag flying again in the park, thank you to Marsha for getting this done.

John made a motion to approve the treasurer's report of May 10, 2018 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 May 10, 2018, seconded by Alex, all in favor.

Old Business:

- none

New Business:

- Introduce Resolution #2018-0614 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, Motion made by John to submit, seconded by Alex.
- Alcohol renewal for a class B liquor license and Cabaret License to Chasin Inc., dba: Village Lanes, Cindy Bloomquist agent, Motion made by John to renew, seconded by Alex.
- Seven (6) operator license renewal for Village lane employees: Schlais, Tollers, Bergren, Meysman, C., Meysman, J. Meysman, G, Motion made by John to renew, seconded by Alex.
- Alcohol renewal for a class B liquor license to Sanlar LTD, dba: Hacienda; Sandy Rivord, agent, Motion made by John to renew, seconded by Alex.
- Five (3) operator license renewals for the Hacienda: Rivord, Lieble , & Eccles, Motion made by John to renew, seconded by Alex.

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

Motion made by Alex to adjourn, seconded by John, business meeting adjourned at 6:25pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer