



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, June 8, 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 0 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: no one attending tonight meeting

Douglas County Supervisor, Pat Ryan report/comment:

The Douglas County Board is considering an ordinance that would put another piece of the puzzle in place to manage concentrated animal-feeding operations. It's the piece that would affect all farmers who plan to store manure as part of the operation.

The ordinance sets the minimum standards for location, design, construction, installation, operation and alteration of manure storage facilities. The goal of the ordinance is to prevent water pollution and the spread of disease to protect public health.

The ordinance was developed by a study group created after the Douglas County Board adopted a moratorium in August on concentrated animal-feeding operation to develop regulations to manage them before they become an issue. The board has already adopted regulations to manage CAFOs.

A travelling Vietnam veteran's memorial wall will be in Douglas County at Barkers Island July 19-23, seeking volunteers, contact veterans services or contact Marsha for phone numbers.

Communications read and on file in clerk's office:

- a. None received

Reports of Village Officers:

- Greg Young, Trustee. DNR was here in May for annual audit of sewer system and ponds, spring discharge ended June 1. Pump pulled and cleaned at lift station, spring line cleaning done and both lift stations cleaned.
- John Wick, Trustee. LRIP road job for 65th and 66th will be started tomorrow June 9 with pulverizing and paving will be Saturday (weather permitting). Hole patching is ongoing along with mowing, replacement signs and some new signs have been going into place. Storm sewers along Tower ave. have been cleaned. Tod received a 'smart salting' certificate for attending a seminar by the Minnesota Pollution control agency.

- Alex Grymala, President: New apartment building is open and folks are moving in, reminder 67th & 68th from Tower to Ogden are both sides NO PARKING as well as the alley between 67th & 68th.

John made a motion to approve the treasurer's report of May 11, 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 May 11, 2017, seconded by Greg, all in favor.

Old Business:

- Hazard Mitigation Plan annex; Follow up letters from Douglas County Zoning and Emergency Management received, FEMA approved, village will adopt County plan. Introduce Resolution #2017-0608-1, John made a motion to adopt county plan, seconded by Greg, all in favor, approved.
- Motion made by Greg to approve the minutes of Board of review, met and adjourned May 31st, seconded by John, all in favor approved.

New Business:

- Introduce Resolution 2017-0608-2 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, Motion made by John to approve, seconded by Greg, all in favor, approved.
- Alcohol renewal for a class B liquor license and Cabaret License to Chasin Inc., dba: Village Lanes, Cindy Bloomquist agent, Motion made by Greg to approve renewal, seconded by John, all in favor, approved.
- Seven (7) operator license renewal for Village lane employees: Boortz, Schlais, Tollers, Bergren, Meysman, C., Meysman, J. Meysman, G, Motion made by John to approve the renewal, seconded by Greg, all in favor, approved.
- Alcohol renewal for a class B liquor license to Sanlar LTD, dba: Hacienda; Sandy Rivord, agent, Motion made by Greg to approve the renewal, seconded by John all in favor, approved.
- Five (5) operator license renewals for the Hacienda: Rivord, Jardin, LaJoie, Massengill, & Eccles, Motion made by John for renewals seconded by Greg all in favor, approved.

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