



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, November 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 and John Wick present, as well as Clerk-Treasurer Marsha Wick and 4 resident. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: account balance is \$31,670.45. Meat raffles continue the first & third Thursday, 6pm at the Hacienda.

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:

Packs of wolves in Douglas County, missing cats and dogs, wolves are not afraid of people pack of 7 have been seen around south superior, state looking to supersede federal law on them.

There is a private investor possibly looking into a veteran's home in superior, right now there is nothing for women vets.

Regional housing, CDBG, has money available for home repairs, income guidelines to qualify for no interest loans.

Jailers have been taken off protective service. Contracts have ended.

Will be running for re-election of Supervisor for Douglas County Board.

Communications read and on file in clerk's office:

- a. Superior Days, RE: thank you for past contribution of \$100, seeking the same for 2018,(action to be taken.) Greg made a motion to donate \$100, seconded by John, clerk instructed to send a check.
- b. Cedar Ridge Alzheimer's walk team, RE: Thank you for use of the village hall for their rummage sale with proceeds going to Alzheimer's
- c. Fire prevention inspection was done at the village hall and garage with no violations.

Reports of Village Officers:

- **Greg Young, Trustee.** Fall discharge was ended on October 31st. Valve & weir gate have been changed and leak has stopped, trapper getting some muskrats out of the ponds, seems to be a continuing problem.

- **John Wick, Trustee.** Road repairs from Michael's damage have been done by Monarch, Paving October 17, 18, repairs made on 67th, 69th and Banks Ave and our brush dump RD and Logan Ave. Overlay and shouldering done October 31st. Brush dump Road and Logan Avenue will be receiving some class 5 this week and next as the rocks they put down are not compactable and hard to drive on.
- **Alex Grymala, President:** tree blew over during the October 25th storm from the right of way into the rear yard at 6402 Ogden, Northern Tree Service cleaned it up after SWL&P removed the live wires, no other apparent damage, soil went right back into place. Public hearing for the village operating budget will be December 14 followed by the regular board meeting and adoption of the 2018 budget.

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

Old Business:

- a. Tabled from October meeting: Michael & Jacquelyn Lundberg of 6411 Banks ave. (present) Sent a letter requesting to purchase village parcel VS182-00384-00 or VS182-00387-00 on Banks Ave, they are looking to purchase property across the road from these parcels to build a new home and garage and are seeking to purchase additional property to erect a second garage. Alex stated the Village would work with the Lundberg's.
- b. Tabled from October meeting for further discussion: Waste & recycling re: licensing single waste service for the village with cost to be incorporated as a monthly fee on the general invoicing. Eagle waste & recycling representative invited to speak.(was a no show) Alex stated he feels it would be a savings to residents in the village of approximately 40%, will be looking into a possible referendum for the April ballot to make the decision to have village wide service and be billed quarterly, license the garage company \$1000 - \$1500 per year, folks not wanting service could opt out. Clerk will look into the cost of doing the referendum.
- c. Resident at 1605 N. 67th street, was tabled until March 2018, but brought back due to the fact she has been living in the storage pod on her property. We cannot allow this in the village and so the village attorney is working on a citation, that once served she will be removed from the pod and be required to go to an injunction hearing and be locked out of the pod.

New Business:

- Ordinance introduced by John to regulate the use of portable storage pods, in regards to size permitted, placement and time allowed to remain on property, permits required. Ordinance read by Clerk, motion made by Alex to adopt as written, seconded by Greg all in favor passed , clerk ordered to post and send to general code for update our book

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 7:40pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer

**An Ordinance Amending the Village Code of the Village of Superior, Douglas County,
Wisconsin to Regulate Portable Storage Containers**

Ordinance is hereby added to the Village Code

The Village Board of the Village of Superior, Wisconsin, does ordain as follows:

SECTION I.

That the title to Article X is repealed and recreated as follows:

Article X: Article X Accessory Uses and Structures; Portable Storage Containers

SECTION II.

That the following section is added to the Village Code:

Portable Storage Containers.

A. Zoning Districts. Portable Storage Containers are limited to the following zoning districts as described:

- (1). Industrial District: as a permitted use.
- (2). Local Commercial District: as a Conditional Use.
- (3). General Commercial District: as a Conditional Use.
- (4). Mixed-Use Medical District: as a Conditional Use.
- (5). Single-Family Residential District (Low Density): temporary placement pursuant to this Section.
- (6). Single-Family Residential District (Medium Density) : temporary placement pursuant to this Section.
- (7). Single-Family and Two-Family Residential District: temporary placement pursuant to this Section.
- (8). Limited Multiple-Family Residential District: temporary placement pursuant to this Section.
- (9). Multiple-Family Residential District: temporary placement pursuant to this Section.

B. **Permit Required.** A permit is required prior to placing any Portable Storage Container outside on any property zoning districts. A person engaged in the leasing, maintaining or transporting of a Portable Storage Container, and the owner of the property where one is placed, shall both sign the application for the placement of the Portable Storage Container. A permit application shall be submitted to the Village, together with the applicable fee established by the Village Board.

- (1). A permit issued for the use of a Portable Storage Container shall be valid only for the location for which the permit was issued.
- (2). Except for construction projects where work is ongoing and actively progressing, a permit shall be issued for not longer than 30 consecutive calendar days, unless an extension or an exemption has been granted.

C. **Definition.** A Portable Storage Container is any container, including but not limited to a single storage unit, cargo or shipping container, shed-like container or other portable structure, (other than a permanent Accessory Building as defined in this code), that can be or is used for the storage of property of any kind and which is located for such purposes outside an enclosed building.

D. **Use. Conditions.**

- (1). No more than one Portable Storage Container shall be on a property at any given time.
- (2). A Portable Storage Container shall not be larger than 10 feet wide, 20 feet long and 10 feet high.
- (3). A Portable Storage Container shall not remain on a property in excess of 30 consecutive calendar days and shall not be placed at any one property in excess of 60 days in a twelve-month period, except as described in paragraph 7.
- (4). A Portable Storage Container shall not be placed closer than five feet to all property lines and five feet to the nearest wall of a building. The Portable Storage Container shall not, at any time, be placed within twenty-five feet of any public right-of-way.
- (5). A Portable Storage Container shall be placed on a hard surface such as asphalt, concrete, or compacted gravel. If no such location is available on the property, an alternate location shall be applied for and may be approved by the Village. The applicant shall describe, in writing, why the alternate location is required, where the Container will be located, and explain that there will be no harm to the public health, safety and welfare.
- (6). The Portable Storage Container shall only be delivered between the hours of 7:30 a.m. and 6:00 p.m., Monday through Saturday. No Portable Storage Containers shall be delivered on Sundays or federal holidays on which the Village Hall is closed.
- (7). Portable Storage Containers for Construction purposes are permitted during ongoing construction on a property for which a building permit has been issued and remains valid, and work is actively progressing. Such Portable Storage Containers must be removed from that property within seven calendar days of a final inspection or occupancy permit being issued pursuant to the building permit.
- (8). An extension to the time limit for placement of a Portable Storage Container may be granted, provided that such extension shall not be more than 30 days and that no more than two extensions shall be granted in any given year.

E. **Temporary Exemptions.** A limited Exemption from the provisions of this section may be granted by the Village President and Public Works Director, or their appointed designees, upon a request submitted in writing substantiating a non-self-created hardship. If approved, such Exemption shall be granted for a specified period of time. Requests for an additional limited Exemption shall be made in the same manner as the original request. The Village President may terminate any Exemption for any reasonable cause.

SECTION III. EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication as provided by law.

Adopted this ____ day of _____, 2017

VILLAGE OF SUPERIOR

Alex P. Grymala, Village President

Marsha K. Wick, Village Clerk

Voted for: _____
Voted against: _____
Abstained: _____