



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, November 10, 2016, 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 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Parks & Rec Committee: Update on meat raffles and any upcoming events. No one present for committee.

Douglas County Supervisor, Pat Ryan report/comment: Apologies to the board for missing last month's meeting, was attending a park dedication for her father in Northern Minnesota. County Board has been discussing game farms and has a moratorium county wide until further discussion can take place. Superior days are gearing up, mental health issues and homeless veterans are top priorities. Had a motivational speaker in town once again accompanied him to Poplar middle school, Superior middle school and SAHA, all were well received and being a disabled Vet, was asked at SAHA if he happened to bring his 'leg with a skate' he had so skating was done as well.

*Communications read and on file in clerk's office:*

- a. WIDNR RE: notice of Air pollution construction permit for Specialty Minerals at 1 Water St, Superior.
- b. SWL&P RE: Cross connection control program inspection November 15 during business hours.
- c. Enbridge RE: Sandpiper pipeline project has withdrawn applications before the MPUC. Regulatory delays have pushed the in-service date out several years beyond the anticipated timeline.
- d. Charter Communications, RE: New charter digital tier 1- FM on channel 117SD and 721HD.
- e. Municipality magazine, RE: Cover featuring future voters of Wisconsin, Village resident Henry 'Hank' Stepp, son of Philip & Makayla is featured on the cover.

Reports of Village Officers:

- Greg Young, Trustee. Beaver activity at the ponds again, trapper called in so far has trapped 8 muskrats and 3 beavers. Fall discharge completed October 28<sup>th</sup>.
- John Wick, Trustee. Removed some dead and dying ash trees in the village right-of-way along John Ave in the 66<sup>th</sup> block, approximately 6 trees were removed by Tod and me in October.