



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

On Thursday, April 8, 2021, the regular monthly board meeting for the Village of Superior will be held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers will be approved.

SUBJECT: Regular Board Meeting Agenda

- Meeting called to order. Roll call.
- INSTALLATION AND SWEARING IN OF NEW OFFICIERS.
- Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee update -hiatus until Spring
- Douglas County Supervisor, Pat Ryan report/comment
- *Communications:*
 - Douglas county humane society, RE: Paws for Love, virtual auction April17-25
- *Reports of Village Officers:*
 - Greg Young, Trustee: Spring discharge will begin soon. Beavers have returned for another season, trapper working on catching them. So far trapped 2 beaver, 2 muskrat and another trapper down river caught 1 otter.
 - John Wick, Trustee: readying equipment for summer, first brush pickup will be next Tuesday, followed by pothole filling
 - Alex Grymala, President: Spring General election was last Tuesday April 6, Congratulations to Greg on his re-election and to the new Village President, TBD. Return of the recycle event May 1 in the parking lot of the village hall 8am to noon.
- Motion to approve the treasurers report of March 11, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of March 11, 2021
- Old Business:
 - Credit cards acceptance is now up and running in the clerk's office for sewer payment, building permits, hall rental etc. Installed and maintained by NBC bank, we will be adding a pay now button to our web page as well. And in the future possibly having emailed invoicing.
- New Business:
 - Chascin Inc, DBA: Village Lanes is requesting a temporary extension to their liquor license premise, to include the rear parking lot for a cornhole tournament from May 15 through September 1. They will NOT be selling alcohol in the parking lot, but participants would like to bring their beverages outside to play. Motion required
 - American Rescue Plan: Federal COVID relief package funds can be used for water, sewer and broadband infrastructure. These funds are intended to replace lost revenue and help communities recover from COVID-19. The Village should be \$70,000 in two tranches. The first one 60 days from the signing of the law and the second tranche one year later.

Allowable uses: provide up to \$13 per hour to workers performing essential work during COVID-19 health emergency. Replace lost revenue not to be more than previous year. Can transfer funds to private nonprofit organization or a special purpose unit of local government.. there are no reporting requirements/

- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Adjournment

Marsha K. Wick

Clerk/Treasurer

--Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the Village Clerk's Office at (715)392-8551 prior to the scheduled meeting. The Village will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted:

Four Star Construction, Village Hall, Udeen Trucking & the Village Bowl. The agendas, meeting minutes, notices and postings on this site are for convenience purposes only and may not represent the most current version. Therefore, they are not considered the official copy nor should they be considered a legal representation of the official copy. If you require a copy of the official version of one of these documents, please contact the office of record for that document.

POSTED April 5, 2021