



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, February 11, 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.
- 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:*
 - WITC RE: Board appointment- three appointments will be coming available due to incumbents' terms expiring
 - Douglas County Forestry, RE: Summer ATV/UTV trail map, requesting a map of our municipality which streets are authorized for atv/utv use.
- *Reports of Village Officers:*
 - Greg Young, Trustee: everything running as it should
 - John Wick, Trustee: doing some maintenance on equipment, pushing back snowbanks and trying to keep the roads as ice free as possible.
 - Alex Grymala, President: Primary election on Tuesday February 16, polls open at 7am and close at 8pm. Douglas County Forestry sold timber on their property just west of the village sewer ponds, have been accessing the area only during the frozen ground months of January, February and possibly March. They will clear some trees west of the ponds on village property on request of the waste water operator to better access the village ponds. They will do this at no charge to the village, weigh and send check to the village for the lumber.
- Motion to approve the treasurers report of January 14, 2021 – was canceled
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of January 14, 2021- was canceled
- Old Business:
 - Property at 6831 Ogden Ave has been razed and reseeded in December
- New Business:
 - Revisit the use of accepting credit cards in the clerk-treasurers office for sewer payments, building permits, dog licenses etc. residents have been inquiring more lately to using credit/debit cards in the wake of the pandemic, discussion, possible motion
- 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.

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