



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, January 13, 2022, 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***

1. Meeting called to order. Roll call.
2. Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
3. Park & Rec Committee, Meagan Avery
4. Neighborhood watch committee, Katie Gallagher
5. Douglas County supervisor, Pat Ryan
6. *Communication's*
  - DNR/FEMA Floodplain ordinance reviewed
7. *Reports of Village Officers:*
  - Greg Young, Trustee: everything running as it should. Waiting for sufficient ice on the sewer ponds to do our boring for sludge samples.
  - Joe Podgorak, Trustee replaced feet on plow, keeping snow pushed back and sanding when necessary.
  - John Wick, President: attended the finance committee meeting in the city to discuss our fire protection agreement.
8. Motion to approve the treasurers report of December 9, 2021
9. Motion to approve the signed vouchers
10. Motion to approve the Board Meeting Minutes of December 9, 2021
11. Old Business:
  - Tabled from December meeting: Discussion on the DLS landfill in regards to leachate going into the sewer ponds, what does it contain? Could it be a possible result of our metal and phosphorus being high? discussion and possible action.
12. New Business:
  - Ayres contract for Municipal Separate Storm Sewer System (MS4) engineering services for 2022, action to be taken
  - Anderson Hager & Moe certified public accounts, contract for services for 2021 audit, action to be taken.

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

13. 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 January 10, 2022**