



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, March 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:*
 - NONE
- *Reports of Village Officers:*
 - Greg Young, Trustee: Pump pulled and cleaned at the main lift station, preparing for spring discharge, everything running as it should.
 - John Wick, Trustee: doing some maintenance on equipment, pushing back snowbanks and doing some steaming throughout the village.
 - Alex Grymala, President: Spring General election on Tuesday April 6, 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, have concluded their harvest.
- Motion to approve the treasurers report of February 11, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of February 11, 2021
- Old Business:
 - MSA: 2 year status report provides an update on compliance alternatives, source reduction, improvements and modifications previously outlines in the OER that was submitted last year. In regards to WPDES permit No. WI-0030431, board approval to submit report to the DNR, motion required.
 - AYRES RE: Mike Stoffel: MS4 storm water report and the delegation of signature authority that allows Ayres to submit to the DNR on the behalf of the village., motion required
 - Revisit the use of accepting credit cards in the clerk-treasurer's 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 Clerk has spoken with NBC, options outlined for board., Leaders Merchant Services for online or in person card acceptance, outline given to board. QuickBooks also offers credit card services, outline given to board discussion, possible action.

- New Business: NONE
- 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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