



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, May 13, 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. Welcome to Joe Podgorak, appointed to fill out the Trustee position left vacant by John Wick.
- Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee update -hiatus
- Douglas County Supervisor, Pat Ryan report/comment
- *Communications:*
 - League of Women Voters, RE: Thank you note to clerk and staff for 2020/21 Elections.
- *Reports of Village Officers:*
 - Greg Young, Trustee: Spring discharge running. Beavers have been trapped or have moved on.
 - Joe Podgorak, Trustee:
 - John Wick, President: The recycle event was Saturday, May 1 was a huge success this year, after missing it last year. Filled four dumpsters! Thank you to Mike and Marsha for working on their day off.
- Motion to approve the treasurers report of April 8, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of April 8, 2021
- Old Business:
 - MSA: Pat Morrow, Professional Services Agreement for the Facility Plan. Discussion and possible action
 - Have gathered a few bids on re-creating the village web site.
 - 1) Joe Polecheck one time build fee of \$500 and a 12-month recurring term of \$1,000, would be totally hands off for us.
 - 2) Pavan Gupta one time develop CMS based website, we would easily add/edit/remove any information or page cost of \$900 (based in India)
 - 3) Summer Nitsch, not received as of yet.

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.

POSTED May 10, 2021