



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, August 12, 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 –
- Douglas County Supervisor, Pat Ryan report/comment
- *Communications*
 - Humane society RE: Newsletter
 - SWL&P RE: replacing water mains and services along Banks Ave 65th to 68th, then tying into Tower Ave on 69th. Part of 30-year water infrastructure upgrade. Will be mailing postcards to homeowners along Banks prior to work starting.
 - Attended an LRIP webinar with John, in regards to the ‘how to’ on applying for new projects within the new system. Application period begins in October for the 2022-2023 LRIP cycle.
- *Reports of Village Officers:*
 - Greg Young, Trustee: Everything running as it should.
 - Joe Podgorak, Trustee: calendar parking signs have been ordered and will be installed as soon as they arrive.
 - John Wick, President:
- Motion to approve the treasurers report of July 8, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of July 8, 2021
- Old Business:
 - MSA update-continuing to do background work for outfall-phosphorus, treatment alternative evaluations.
 - Monarch Paving will begin the road job on Ogden Ave, 67th to 69th late September. As that is when the pulverizer will be available.
 - Bids for the parking lot replacement: Sinnott contracting, LLC is at \$47,992.00, Monarch Paving Co is in at \$22,274.00 and Pete Kimmes Construction in at \$34,020.00, Motion required.

New Business:

- Introduce Resolution #2021-0812, establishing a village fee schedule, motion required
- Code enforcement, re: 6614 John ave
- Resident Katherine Gallagher would like to address the Board in regards to 6614 John Ave
-
- 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 August 9, 2021