



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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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 MINUTES

- Meeting called to order. Roll call. All board members present as well as Clerk-Treasurer, Marsha Wick and 4 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee update - Discussion of donor plaque board & other updates, no one present for park committee, fund balance reported by treasurer as \$4,814.87.
- Douglas County Supervisor, Pat Ryan report/comment ...absent, recovering from a heart attack.
- *Communications:*
 - Douglas County Clerk's office, RE: tax forfeit on VS182-00433-00, 6831 Ogden Ave. 2017 unpaid tax and special assessments, June 15th Douglas County Board Meeting.
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** Spring discharge ended June 3rd. Everything running as it should.
 - **Joe Podgorak, Trustee:** second round of pot hole filling done. Keeping up with mowing around the village.
 - **John Wick, President:** Had diesel mechanic looking into the problems with the loader injector(s). Since covid restricts have been lifted, hall rental is back up and busy. We are still cleaning and disinfecting at the hall.
- Motion to approve the treasurers report of May 13, 2021, made by Greg seconded by Joe approved,
- Motion to approve the signed vouchers, made by Greg seconded by Joe, approved
- Motion to approve the Board Meeting Minutes of May 13, 2021, made by Greg, seconded by Joe, approved.

- **Old Business:**

Tabled from May 13th meeting. 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) Summer Nitsch, \$1,800 development fee, \$1320 per year includes a 'pay now' feature.
- 3) SMC web design (Shane)

Once again the Board has decided to table until next meeting in order to get more responses from vendors.

- **New Business:**

- Introduce Resolution #2021-0610 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, action to be taken. Motion made by Greg to submit as written, seconded by Joe, carried.
- Alcohol renewal 2021-2022, for a class B liquor license and Cabaret License to Chascinc Inc., dba: Village Lanes, Cindy Blomquist agent, Seven (7) operator license renewal for Village lane employees, action to be taken. Motion made by Greg to approve renewal, seconded by Joe, carried
- Alcohol renewal 2021-2022. For a class B liquor license and Cabaret License to Sanlar Inc., DBA- The Hacienda, Sandra Rivord, agent. And two operator licenses, action to be taken. . Motion made by Greg to approve renewal, seconded by Joe, carried
- Code compliance officer, discussion , Motion made by Joe to offer to Charlie, seconded by Greg; position offered to Charlie Law starting at \$18.00 per hour, Part-time/on call. Charlie Law in attendance, accepted the position, to begin next week. Carried.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none
- Motion made by Greg to adjourn tonight's meeting, seconded by John, all in favor, meeting adjourned at 7:35pm

Respectfully Submitted by:

Marsha K. Wick
Clerk/Treasurer