



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. Board has appointed Joe Podgorak to finish the vacated term of John Wick, sworn in by Clerk and seated. All board members present as well as Clerk-Treasurer, Marsha Wick and 6 residents.
- 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 ...absent, recovering from a heart attack.
- *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:** Welcome
 - **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, 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 April 8, 2021, made by Greg, seconded by Joe, approved.
- **Old Business:**
 - MSA: Pat Morrow, Professional Services Agreement for the Facility Plan. The facility planning study is a detailed plan for the DNR & EPA, 20 year to forever

plan, Plan evaluates costs of regionalization versus cost of relocation of the waste water treatment facility outfall to the Nemadji river to satisfy DNR requirements. Cost of doing the plan is \$45, 400. It is not a 'not to exceed' number. Two virtual meetings with the city of Superior + costs and fees. Infiltration analysis. Screen out alternative plans/ideas. Monetary valuation- impact to sewer rates, user rate analysis. Cost covers entire plan. Motion made By Greg to accept as written, seconded by John, all in favor, approved.

- 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, \$1800 development fee, \$1320 per year includes a 'pay now; feature. After some discussion board decided to table further discussion and decisions to the June meeting. Motion to table made by John, seconded by Greg, all in favor.
- **New Business:**
 - None
 - Resident from Park committee wanted to add remarks regarding the plaques for the park, to be added to June agenda.
- 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