



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, April 14, 2022, 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 New board member, Chad Martineau. Thank you, Joe, for stepping up and finishing out John's term as trustee this past year, your time was greatly appreciated.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- Park & Rec Committee update?
- Neighborhood watch: update?
- Douglas County Supervisor, Pat Ryan report/comment?
- *Communications:*
 - Bryant PTO seeking donation for the spring carnival, action to be taken
 - General Code, ordinance updates, action to be taken
 - League of WI Municipalities, RE: stormwater group, invitation to join, membership for our community would be \$200 annually, action to be taken.
 - Douglas County land for sale in the village, 69th & Ogden. min. Bid \$1,000; clerk's office has fielded several calls in regards to this sale. As is the lot would require a variance to be buildable unless surrounding lots could be purchased
- *Reports of Village Officers:*
 - Greg Young, Trustee: everything running as it should. River is open and running, preparing for spring discharge.
 - Chad Martineau Trustee: Mike is doing some maintenance on equipment
 - John Wick, President: Saturday May 7th will be our annual village clean up day. 8am to noon. An appliance truck will be here as well. Time to get your yard cleaned up. Speaking of which, the property on the corner of 67th and Tower has been purchased and will be torn down by the new owner to make way for new development in the future.
- Motion to approve the treasurers report of March 10, 2022
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of March 10, 2022
- Old Business:
 - MSA update on sewer project.
- New Business:
 - City of Superior Finance Comm. Rep Nick Ledin to introduce new fire protection contract to the board.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Adjournment

Marsha K. Wick
Clerk/Treasurer

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Posted: April 11, **2022**