



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, April 13, 2023, 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

1. Meeting called to order. Roll call. Congratulations to Greg for his re-election to his 12th term., came in at 125 votes, Kelly Schoen came in at 78 votes. And Congratulations to John for his re-election to Village President for a second term
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
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4. *Reports of Village Officers:*
 - Greg Young, Trustee preparing for spring discharge, some problems at left station #1 with breakers and a pump. Service electric to do some repairs.
 - Chad Martineau, Trustee: steamer has been out working on getting culverts thawed and water running where it should be instead of on the roads. Keeping Mike busy.
 - John Wick, President: fire runs for the first quarter is at 30. Have started to interview qualified candidates for the clerk/treasurer position.
5. Motion to approve the treasurers report of March 9, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of March 9, 2023
8. Unfinished Business:
 - MSA, 2022 Cost of Clean survey report is in, the village of superior is still on the bottom of the list for our usage rates. The new increase will not bring us up much but will go for needed upgrades to our aging system.
 - Audit firm, Baker Tilly does not have the capacity in their schedule therefore have declined to propose. Still searching for a firm.
9. New Business:
 - Chasin Inc, Club 35, re: sewer for club 35, the club has been closed for some time and if there is a way it could be removed from the sewer billing as nothing is being used?

Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)

10. 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:

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