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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 18, 2022, A PUBLIC HEARING at 6:00 p.m. The hearing will consider the conclusions and recommendations of a Wastewater Facility Plan that has been prepared by MSA on behalf of the Village. followed by 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.
- 2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- 3. Park & Rec Committee update,
- 4. Neighborhood watch:
- 5. **Communications:**
 - Humane Society of Douglas County RE: Cause for Paws 5K September 17th
 - Northwest Regional Planning Commission RE: Project update; re-routing force main from Pokegama to Nemadji
 - Northwood Technical College RE: Board appointment, additional member, original 3-year term expiring June 30, 2023
- 6. **Reports of Village Officers:**
 - Greg Young, Trustee: everything running as it should, no problems.
 - Chad Martineau Trustee: culvert reset in the alley behind 6630 Ogden, Porchfest comments
 - John Wick, President: Porchfest throughout the Village last Thursday was great fun, about 250 people were throughout the 4 venues all having different types of music
- 7. Motion to approve the treasurers report of July 14, 2022
- 8. Motion to approve the Board Meeting Minutes of July 14, 2022
- 9. **Old Business:**
 - Fire Protection Agreement, tabled from the July 14th meeting, possible action to be taken
 - Douglas County Hazard Mitigation Plan, Resolution No. 2022-0818, to adopt the plan as
- 10. **New Business:**
 - Chelsea Thompson, Dementia Care Specialist of Douglas County, introduction
 - Douglas County Treasurer, 2022-2023 & 2023-2024 Tax Collection Contract/Agreement, action to be taken.
- 11. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- 12. Adjournment

Marsha K. Wick
Clerk/Treasurer

In compliance with Wisconsin Open Meetings Law, this agenda was posted: Young plumbing & septic, 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 15, 2022