



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, December 9, 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 Agenda

- Meeting called to order. Roll call.
 - Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
 - Park & Rec Committee
 - Neighborhood watch committee- update on activities, Katie Gallagher
 - Douglas County supervisor, Pat Ryan
 - *Communications*
 - WI DNR< RE: Public notice of an air pollution control permit for the superior refining co. hearing to be held Dec, 20 at noon via a zoom conference.
 - General Code RE: quote for codification services, requested a quote for an editorial and legal analysis of our ordinances. Choice of two packages: Package 1 is a comprehensive recodification @\$6950 Package 2 is an editorial and legal analysis at \$3464 plus option 1 phase 2 \$4800, option 2 estimate upon request. Discussion, possible action
 - Tax bills are running behind due to a software update issue delaying the bills arriving in my office to fold and stuff to mail out.
 - *Reports of Village Officers:*
 - Greg Young, Trustee: CMAR has been accepted by the DNR as presented. All grades are an 'A'. everything running as it should.
 - Joe Podgorak, Trustee: attended the webinar about reducing phosphorus in stormwater. First snow event of the season last Sunday had Mike out plowing on Sunday and back during the night to plow in the heavy winds and snow. He did a fine job keeping up and making the village streets safe.
 - John Wick, President: also attended the stormwater phosphorus reduction webinar along with Marsha.
 - Motion to approve the treasurers report of November 11, 2021
 - Motion to approve the signed vouchers
 - Motion to approve the Board Meeting Minutes of November 11, 2021
 - Old Business:
 - MSA; memo:
- New Business:
- governing body needs to reappoint Election Inspectors This appointment will cover the next election cycle: January 1, 2022 through December 31, 2023. Nominated are: Bettie Thompson, chief election inspector, Marcia Olson, election inspector and Mary Beth Pince, election inspector, action to be taken
 - Discussion on the DLS landfill in regards to leachate going into the sewer ponds, what does it contain? Could it be a possible result of our metal and phosphorus being high? discussion and possible action.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
 - 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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POSTED December 6, 2021