



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, February 9, 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.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
 - Maria Lockwood, I gave interview regarding Superior effects marketing that we use for our web site.
 - Put ad on linked in and village Facebook page advertising for clerk-treasurer. One resume received so far
4. *Reports of Village Officers:*
 - Greg Young, Trustee: everything running as it should. Waiting for sufficient ice on the sewer ponds to do another sludge sample.
 - Chad Martineau, Trustee: snow pushed back and sanding when necessary.
 - John Wick, President: Past President Alex Grymala lost his wife last week, PJ also was on the village park committee and was instrumental in getting our new playground up and running, she will be missed by many. Funeral is Monday Feb 3 at St Francis, visitation 10-12, mass at 12.
5. Motion to approve the treasurers report of January 12, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of January 12, 2023
8. Old Business:
 - Anderson Hager & Moe that has done our annual audits over the past 12 years will no longer be able to continue to do so. Their firm has grown and developed and their mix has changed. They will assist with finding a new firm and cooperating with them for our audit questions. Clerk will be sending out RFP to firms that do municipal audits.
 - Fire department has sent a run list from 2022, total of 103 fire/EMT runs into the village. List is available to see in the clerk's office if interested.
9. New Business:
 - None

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:

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 February 6, 2023

