



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, July 8, 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 – Discussion of donor plaque board & other updates, possible action to be taken.
- Douglas County Supervisor, Pat Ryan report/comment
- *Communications*
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- *Reports of Village Officers:*
 - Greg Young, Trustee: Everything running as it should.
 - Joe Podgorak, Trustee: mowing, replaced some teeth on sickle bar, oil changes completed on equipment.
 - John Wick, President: a lot of people are showing concerns with 69th & Ogden, we are aware of what's going on there, the property has been taken by the county for failure to pay taxes; however, they do have a three-week redemption period in which to pay; if they don't, then as of July 12th (end of 3-week period), the county sheriff's department could remove them for trespass on county property along with village ordinance violations.
- Motion to approve the treasurers report of June 10, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of June 10, 2021
- Old Business:
 - Tabled from May 13th meeting. bids on re-creating the village web site:
 - 1) Joe Polecheck one time build fee of \$500 and a 12-month recurring term of \$1,000, would be totally hands off for us
 - 2) Summer Nitsch, \$1,800 development fee, \$1320 per year includes a 'pay now' feature.
 - 3) SMC web design (Shane)

New Business:

- Introduce Resolution #2021-0708 Budget Amendment to approve increase in revenue from the Department of Revenue American Recovery Funds to the sewer L & P line item for use in the MSA study re; phosphorus and discharge relocation, action to be taken.
- Road work, 5 year plan (2 years behind due to funding) budget number received for Ogden Ave, 67th south to 69th app. \$63,429.00 and hall parking lot @ app. \$24,657.00. the parking lot would be divided between the sewer fund and the general fund, with that being said the road budget from the general fund would be \$75,757.50 out of the 2021 budget of \$86,700. Remaining balance for fuel, treated sand, cold mix etc. action to be taken.
- Adjourn into CLOSED SESSION: to discuss employee duties with code enforcement, reconvene to open meeting.

- 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:

Four Star Construction, 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 July 6, 2021