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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, July 14, 2022, 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. Douglas County Supervisor, Pat Ryan report
- 6. **Communications:**
 - Enbridge, RE: pipeline maintenance,
 - Douglas County Humane society; newsletter
- 7. **Reports of Village Officers:**
 - Greg Young, Trustee: Spring discharge if done, ponds are refilling and transferring as scheduled.
 - Chad Martineau Trustee: some tree trimming done at stop signs to make them more visible, some alleys had pot holes filled.
 - John Wick, President: Parking lot has been sealed and restriped. Purchased a brush hog for mowing at the ponds. Monarch to patch on 67th and Hammond and redo the ally off 68th south to termini, 11'x261'.
- 8. Motion to approve the treasurers report of June 9 2022
- 9. Motion to approve the signed vouchers
- 10. Motion to approve the Board Meeting Minutes of June 9, 2022
- 11. **Old Business:**
 - MSA update,
 - Fire Protection for the Village of Superior Agreement with the City of Superior contract amount for 2023 is \$161,291.29 which is an increase of \$75,637.67, action required
 - Udeen Trucking, tabled from the June meeting to acquire other bids, contacted two other contractors that were to look at job site and submit a bid, have not heard back from either. Udeen bid is \$5,910.00 to clean ditch at 75th & Ogden to make it flow properly. Action to be taken
- 12. **New Business:**
 - Brian Witt candidate for sheriff to address the Board and meeting attendees
 - Alley located off 65th to the north next to 1913 N. 66th St. is only used by this resident as a personal driveway. Proposed to vacate this alley with half going to this home owner and half to the adjacent property owners
- 13. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- 14. Adjournment

Marsha K. Wick
Clerk/Treasurer

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Posted: June 06, 2022