



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 13, 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*
 - State of WI DNR – RE: Notification of Proposed Revocation of Air Pollution Control Permits for Specialty Minerals Inc.
 - WI Dept of Revenue- they are increasing our shared revenue at least a 20 percent increase.
 - Enbridge – Call before you dig information
 - Zoom Video Communication- class action settlement in the amount of \$32.32
 - Mental Health Transportation Services- Rec'd from Adam Meyer – Re: Emergency Services and Specialty Services being offered. A mental health crisis service that will provide clients with real time transportation in a safe, respectful, and secure manner at a significantly reduced cost for most clients.
4. *Reports of Village Officers:*
 - Greg Young,: Spring discharge was completed June 14,2023 and everything is running as it should and pond transfer fill has been completed.
 - Chad Martineau, Trustee: potholes continue to be a work in process.
 - John Wick, President: purchased used ditch mower. Requested budget numbers from Monarch Paving – Hughitt Ave N, 76th – N. 79th street came in at \$85,821.00 and John Ave – N. 70th Street – N 73rd Street (2 sections for repair) in the amount of \$65,495.00. Reporting on the fire runs.
5. Motion to approve the treasurers report of June 8, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of June 8, 2023
8. Unfinished Business:
 - Tabled from the June 8, 2023 meeting - Revision to §130 regarding Animals -revision to clean up language, board members have a copy of the revision in their packets. Action to be taken.
 - §337-4 b RE: Solid waste Containers required, language revision. Action to be taken.
9. New Business
 - None
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
11. 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 July 10, 2023