



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, June 10, 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
- Douglas County Supervisor, Pat Ryan report/comment
- *Communications*
 - Douglas County Clerk's offices RE: tax forfeit on VS182-00433-00, 6831 Ogden Ave. 2017 unpaid tax and special assessments, June 15th Douglas County Board Meeting.
- *Reports of Village Officers:*
 - Greg Young, Trustee: Spring discharge ended June 3rd. Everything running as it should.
 - Joe Podgorak, Trustee: second round of pot hole filling done. Keeping up with mowing around the village.
 - John Wick, President: Have diesel mechanic looking into the problems with the loader injector(s). Since covid restricts have been lifted, hall rental is back up and busy. We are still cleaning and disinfecting at the hall.
- Motion to approve the treasurers report of May 13, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of May 13 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 #2021-0610 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, action to be taken.
 - Alcohol renewal 2021-2022, for a class B liquor license and Cabaret License to Chascin Inc., dba: Village Lanes, Cindy Blomquist agent, Seven (7) operator license renewal for Village lane employees, action to be taken.
 - Alcohol renewal 2021-2022. For a class B liquor license and Cabaret License to Sanlar Inc., DBA- The Hacienda, Sandra Rivord, agent. And two operator licenses, action to be taken.
 - Code compliance officer, 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:

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 June 7, 2021