



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 8, 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*
 - Enbridge RE: Slope survey water crossing visual inspection in pipeline right of way.
 - WI DOR RE: Notice of Levy Limit Violation are municipality exceeded its allowable levy by \$663 for 2022. So they will be taken the \$663 from our shared revenue in 2023.
4. *Reports of Village Officers:*
 - Greg Young,: Spring discharge is running, everything running as it should
 - Chad Martineau, Trustee: pot holes being filled in between mowing
 - John Wick, President: Ordered as agreed on May 2023 Board Meeting – I order the V-Box Spreader from Monroe Truck Equipment to be delivered in the Fall. We will install ourselves. Old spreader to be sold.
5. Motion to approve the treasurers report of May 11, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of May 11, 2023
8. Unfinished Business:
 - Re: parking on 65th street
9. New Business:
 - CMAR – Resolution #2023-0608 Approving the submittal of the Wisconsin Dept of Natural Resources NR 208 compliance maintenance annual report, action required.
 - Chascin Inc, seeking renewal of liquor license, cabaret license and six operator's licenses, action required.
 - Mama T's Smokin' Eats and Drinks- seeking renewal of liquor license, cabaret license and twelve operator's licenses, action required.
 - Revision to §130 regarding Animals -Attached

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 June 5, 2023