



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, March 9, 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*
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 4. *Reports of Village Officers:*
 - Greg Young, Trustee: everything running as it should.
 - Chad Martineau, Trustee: sanding when necessary. Mike took a short vacation leaving John to plow one day
 - John Wick, President: fire runs so far for 2023 have been under what has been anticipated. We have 7 runs for January and again in February. Next election is April 4th. Will be starting to interview qualified candidates for the clerk/treasurer position.
 5. Motion to approve the treasurers report of February 9, 2023
 6. Motion to approve the signed vouchers
 7. Motion to approve the Board Meeting Minutes of February 9, 2023
 8. Unfinished Business:
 - MSA, Rahim Ansari (virtual) with a project update and information regarding the section 154 funds.
 9. New Business:
 - Ayres: regarding MS4 report & delegation of signature authority., action to be taken
- 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:

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POSTED March 6, 2023