



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, November 10, 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***

1. Meeting called to order. Roll call.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Heating, Udeen Trucking and the Village bowl.
3. *Communication's*
  - DC Treasurer, RE: Unclaimed Funds in Public Treasury (the village has none)
4. *Reports of Village Officers:*
  - Greg Young, Trustee: everything running as it should. Fall discharge has been completed, moving water from pond one into pond two to prepare for spring discharge.
  - Chad Martineau, Trustee a few trees that were dead blew down with the wind on Sunday, Mike cleaned those up. Annual road maintenance reports done and sent in.
  - John Wick, President: annual budget is running late due to the fire contract not being signed, once that is done we can move on with that. Municipal levy limit worksheet to be amended once we have a signed agreement with the fire department. As of right now we are showing an overall increase of \$3,675, which is 1.194%.
5. Motion to approve the treasurers report of October 13, 2022
6. Motion to approve the Board Meeting Minutes of October 13, 2022
7. Old Business:
  - DLS, re: pump reading have been obtained, matter of discharge disconnection
  - Fire Contract with city of Superior, tabled from October meeting, possible action to be taken.
  - Douglas County Hazard Mitigation Plan, Resolution No. 2022-0818, to adopt the plan as written.,action to be taken
8. New Business:
  - Ayres contract for Municipal Separate Storm Sewer System (MS4) engineering services for 2023, action to be taken

Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)

9. 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 November 7, 2022**