



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, October 14, 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 –Donor plaque board to be installed 10/13. Judy Pahos would like to do a memorial in the park for her husband that passed and is seeking ideas from the committee
- *Communications*
  - Enbridge Reassessment on pipeline right-of-way for vegetation growth.
  - WI Dept. of Admin, RE: final population estimate for the village is 705, app. 560 is of voting age.
  - Village Hall was used by the Sullivan family for a celebration of life, they donated \$100 to the park fund as a thank you.
- *Reports of Village Officers:*
  - Greg Young, Trustee: fall discharge started September 14th & will continue until November., gotten our five-year sludge sample to the laboratory. Annual cleaning of the pump pits has been done.
  - Joe Podgorak, Trustee: Monarch Paving did the planned road job on Ogden ave from 67<sup>th</sup> south to 69<sup>th</sup> and the hall parking lot. PASAR road ratings completed.
  - John Wick, President: LRIP webinar was attended by myself, Marsha and Joe, there will be an upcoming meeting with the highway dept in regards to LRIP funds.
- Motion to approve the treasurers report of September 9, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of September 9, 2021
- Old Business:
  - Douglas County Sheriff's deputy, Matt Izzard RE: Continued complaints regarding 6614 John Ave, directions for ordinance compliance.

*New Business:*

- Discussion in regards to possible no parking on the Streets throughout the village and maintaining calendar parking on the Avenues. The streets running East and West in the Village are narrower than the avenues therefore making two-way traffic impossible when nearing a parked vehicle. Thoughts. Directions, possible action.
- Kimmes Oil Company, RE: pre-buy propane for the 2021-2022 heating season, 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 October 11, 2021**