



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
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On Thursday, October 13, 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***

- Meeting called to order. Roll call.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- *Communications:*
  - Dept. of Administration, RE: Wi Great Lakes Chronicle
  - Humane Society RE: Newsletter
  - Bryant Elementary PTO RE: Thank you for the donation of \$50 towards their carnival.
- *Reports of Village Officers:*
  - Greg Young, Trustee: everything running as it should, Fall discharge is still running, did have a problem with weed build up in the discharge pipe had to have Great Lakes pipe suck it clean and make sure it was running well once again.
  - Chad Martineau Trustee: Mike has been preparing equipment for the winter season with oil changes and greasing.
  - John Wick, President: Mama T's will be hosting a family Halloween party October 31, from 4pm to 7pm...all invited
- Motion to approve the treasurers report of September 8, 2022
- Motion to approve the Board Meeting Minutes of September 8, 2022
- Old Business:
  - Tabled from September 8<sup>th</sup>, fire protection agreement with the city of Superior, possible action
- New Business:
  - WRWA, RE: wanting the village to join their organization, \$330 per year...action?
  - Superior Days RE: Contribution...Action?
  - Kimmes oil co, prebuy for 2023 at \$2.30 per gal, used 948 gallons in 2021/2022 season. We have a balance of \$94.14 on account...action?
  - Community Halloween party at Mama T' Smokin' eats. Would the village want to donate money or candy and perhaps attend the party and hand out whatever? Action?
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Adjournment

***Marsha K. Wick***  
*Clerk/Treasurer*

*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: October 10, **2022**