



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 12, 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*
 - STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION: Re – Wisconsin Great Lakes Chronicle 2023.
 - ENBRIDGE/: Re- Right of Way Monitoring
 - SCHOOL DISTRICT OF SUPERIOR: Re – Superior School Forest invites the community to partner in the upcoming improvement projects.
 - UDEEN TRUCKING: Re: Received Invoice for the Raze Order in the amount of \$8,515.00. Action Required.
4. *Reports of Village Officers:*
 - Greg Young Trustee,: Everything running as it should. Fall discharge has started on September 14.
 - Chad Martineau, Trustee: Two patches of blacktop completed on John Ave between N 70th and N 73rd. Getting equipment ready for the upcoming winter season.
 - John Wick, President: Fire runs for September was 4. Total for the year is 56 runs. Waiting on our delivery of the new sander for the plow truck. Garage at 6614 John has been demo by Udeen Trucking,
5. Motion to approve the treasurers report of September 14, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of September 14, 2023
8. Unfinished Business:
 - MSA update –Re: Application was sent to Paul Powell fir the USACE Section 154 funding for FY 2024.
9. New Business
 - None
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
11. Adjournment

Linnea M. Breezee

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 October 09, 2023