



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, September 14 10, 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*
 - SUPERIOR FIRE DEPARTMENT: Re - Semi-Annual Inspection – Noted no violations found
 - LEAGUE OF WISCONSIN MUNICIPALITIES: Re – 2024 Budget numbers- dues will be \$553.12
 - DC HUMANE SOCIETY: Re- Newsletter
 - NWRPC: Re – 2025 Recycling cost will be established Mid-December of 2024. Prices could increase 5 to 6 percent per customer.
 - TORVINEN, JONES & SAUNDERS, S.C.: Re- Invoice for raze order for 6614 John Ave in the amount of \$3,756.68- action required.
 - SWL&P: Re- Energy Audit conducted August 9
 - UW OSHKOSH: Re – Local Government Workforce
 - ENBRIDGE/MAGELLAN PIPELINE: Re- Pipeline awareness
4. *Reports of Village Officers:*
 - Greg Young,: Everything running as it should. Pond area has been mowed. Fall discharge has started on September 13. Jeff Paddock (DNR) is working with DLS owner Darrin on spill- per Eric DeVenecia.
 - Chad Martineau, Trustee: Calendar parking signs are being extended in height. Attend LRIP meeting virtually in August. LRIP Scoping Service Request has been submitted and logged. he Maintenance Treatment Reports and Road rating Reports have been submitted to DOT.
 - John Wick, President: Fire runs for August was 5. The 75th and Odgen update- still working on getting the remainder of the ditch scraped. NWRPC Public comment period began September 1 for anyone to provide comments related to the activities indemnified in the Transportation Improvement Program (TIP). Virtual meeting will be September 15 at noon and again October 18 at the MIC Meeting for approval.
5. Motion to approve the treasurers report of August 10, 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of August 10, 2023
8. Unfinished Business:
 - MSA update –
 - Twin Ports Testing - Lead and asbestos testing before demo. Action required.
9. New Business
 - Resolution No. 23-0914 Re: Retirement of Marsha K. Wick as of December 31, 2023. Action required.
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 September 11, 2023