



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, August 12, 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 MINUTES

- Meeting called to order. Roll call. All board members present as well as Clerk-Treasurer, Marsha Wick and 13 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee update –
- Douglas County Supervisor, Pat Ryan report/comment ...absent, daughter passed away, condolences from the board and all residents in attendance tonight.
- *Communications:*
 - Humane society RE: Newsletter
 - SWL&P RE: replacing water mains and services along Banks Ave 65th to 68th, then tying into Tower Ave on 69th. Part of 30-year water infrastructure upgrade. Will be mailing postcards to homeowners along Banks prior to work starting.
 - Attended an LRIP webinar with John, in regards to the ‘how to’ on applying for new projects within the new system. Application period begins in October for the 2022-2023 LRIP cycle
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** Everything running as it should.
 - **Joe Podgorak, Trustee:** calendar parking signs have been ordered and will be installed as soon as they arrive.
 - **John Wick, President:** Mike cut down the tree in front of the hall as it was dying, straightened the bench in the front as it was so tipped it was un-useable.
- Motion to approve the treasurers report of July 8, 2021, made by Greg seconded by Joe approved,
- Motion to approve the signed vouchers, made by Greg seconded by Joe, approved
- Motion to approve the Board Meeting Minutes of July 8, 2021, made by Greg, seconded by Joe, approved.

- **Old Business:**

- MSA update-continuing to do background work for outfall-phosphorus, treatment alternative evaluations.
- Monarch Paving will begin the road job on Ogden Ave, 67th to 69th late September. As that is when the pulverizer will be available.
- Bids for the parking lot replacement: Sinnott contracting, LLC is at \$47,992.00, Monarch Paving Co is in at \$22,274.00 and Pete Kimmes Construction in at \$34,020.00, Motion made by Greg to accept the bid from Monarch for the parking lot, seconded by Joe, all in favor.

- **New Business:**

- Introduce Resolution #2021-0812, establishing a village fee schedule, motion made by Joe to accept as presented, seconded by Greg, all in favor.
- Code enforcement, re: 6614 John ave vehicles and trailer removed from the street, rearranging vehicles in yard, has some for sale. Would like clarification on citations, how issued as in per day, per violation, per week?? Clerk to review ordinance and seek council if needed for clarification.
- Resident Katherine Gallagher would like to address the Board in regards to 6614 John Ave. works from home, during mid afternoon usually burning garbage, smoke seems to come into the window where she is working, smells terrible Mr. Quam is speeding in the alley and she is fearful of the children in the area getting hurt. There are 11 homes in the area with 15 children, seems Mr. Quam see's people in their yard and steps on the gas putting children and adults alike in harms way. It was suggested by code compliance officer to call the fire department when smoke is smelled or he is seen burning, call the sheriffs department when the speeding occurs, when/if blocking the alley call Marsha's office to contact the code enforcement to have him moved. He has been bullying neighbors and they are fearful of retaliations, he try to intimidate everyone. Code compliance officer suggested taking video and or pictures when he is driving erratically, video evidence is always the best. In regard to noise, question asked about an ordinance. Yes there is one, to have no excessive noise after 10 pm. Complaint of arguing with a woman and yelling, if domestic abuse is suspected, call 911. Kate spoke of a possible neighborhood watch, was asked if she would spearhead, clerk will look into signs for the area. Also asked about slow children playing signs, board agreed to purchase six (6) signs. Clerk to order them.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none
- Motion made by Greg to adjourn tonight's meeting, seconded by Joe, all in favor, meeting adjourned at 7:38pm

Respectfully Submitted by:

Marsha K. Wick

Clerk/Treasurer