



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

SUBJECT: Regular Board Meeting MINUTES

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3. *Communication's*
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Linnea M. Breezee

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10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**) Ryan Nelson would like to talk about the proposed development of 6831 Hammond Ave and 6803 Hammond Ave .
11. Adjournment - Motion made by Greg to adjourn the meeting and seconded the motion- all in favor – meeting adjourned at 7:40pm.

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

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Posted February 5, 2024



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

SUBJECT: Regular Board Meeting MINUTES

On Thursday, February 8, 2024, the regular monthly board meeting for the Village of Superior was 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*
 - NORTHWEST REGIONAL PLANNING COMMISSION: Re: Funds available to serve qualifying households in our community and county to make necessary repairs to their home. Qualifying owner-occupied housing projects will receive zero percent interest, deferred payment loans towards rehabilitation projects.
4. *Reports of Village Officers:*
 - Greg Young Trustee: Everything is running as it should. Waiting on results on the Metal tests from DLS and the Village influent samples.
 - Chad Martineau, Trustee: Mike is getting things ready for summertime. Ditch mower is awaiting a new belt and will be tested as soon as it's put on if the weather remains good.
 - John Wick, President: Fire runs for January was 12.
5. Motion to approve the treasurers report of January 11, 2024 - Motion made Greg and Chad seconded the motion.
6. Motion to approve the signed vouchers Motion made Chad and Greg seconded the motion.
7. Motion to approve the Board Meeting Minutes of January 11, 2024 – Motion made by Greg and seconded by Chad
8. Unfinished Business:
 - MSA- Zudi from MSA was here with project updates in regards to the new proposed outfall route and the USACE funding. MSA proposed another route for the Wastewater Facility Plan. This plan would include an additional three thousand feet of pipe, costing around 4.8 million.
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