



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, March 14, 2024, 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*
  - CLEAN WATER FUND PROGRAM (CWFP): Re: The Village of Superior's Clean Water Fund Program SFY 2025 ITA has been reviewed and uploaded into the system and be placed on the SFY 2025 CWFP Project Priority List. We will receive an email notification when the PERF review is complete.
  - DOUGLAS COUNTY HIGHWAY DEPARTMENT Re: Roadway Centerline Striping 2024 pricing.
  - CHARTER COMMUNICATIONS: Re: Annual Franchise fee payment
4. *Reports of Village Officers:*
  - Greg Young Trustee: Absentee
  - Chad Martineau, Trustee: Mike will soon be patching pot holes and grading alleys. And gearing up for spring/summer season.
  - John Wick, President: Fire runs for February was 4.
5. Motion to approve the treasurers report of February 8, 2024
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of February 8, 2024
8. Unfinished Business:
  - MSA- USACE has another Stopgap budget passed on March 7, unclear what the 2024 USACE work plan is at the moment. MSA is putting together the contract for the wetland delineation services and are planning to bring that to the April meeting.
9. New Business
  - LAND USE PERMIT – Ethan Buhr property at 7603 John Ave- building single family home. Action needed.
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 March 11, 2024