



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, July 8 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 4 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee update - Discussion of donor plaque board & other updates, Meagan Avery, Helen Dudek, Ken Grant present for park committee, fund balance reported by treasurer as \$4,814.87. presented with some choices in color either black & gold, or blue & gold will be a vinyl wrap type material same as used on the DTA buses. Entire board will be 48X72. Brought up that there should be a plaque for general plaque for meat raffles and one for Mike Podgorak for his donations to the raffles, also add the 2019 board members names to the bottom. John made a motion to go with the blue and gold and authorized the spending of the app. \$800, seconded by Joe, all in favor. Also mentioned, clerk was approached by Judy Pahos, widow of Jon Pahos, the family would like to do a memorial in the park for Jon whether it be a piece of equipment, a bench or whatever is needed to let them know .
- Douglas County Supervisor, Pat Ryan report/comment ...absent, daughter passed away, condolences from the board and all residents in attendance tonight.
- *Communications:*
 - Email received from Gert & Roy Forsland thanking the Board for the appointment of a code enforcement officer.
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** Everything running as it should.
 - **Joe Podgorak, Trustee:** mowing, replaced some teeth on sickle bar, oil changes completed on equipment.
 - **John Wick, President:** a lot of people are showing concerns with 69th & Ogden, we are aware of what's going on there, the property has been taken by the county for failure to pay taxes; however, they do have a three-week redemption period in which to pay; if they don't, then as of July 12th (end of 3-week period), the county

sheriff's department could remove them for trespass on county property along with village ordinance violations.

- Motion to approve the treasurers report of June 10, 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 June 10 2021, made by Greg, seconded by Joe, approved.

- **Old Business:**

Tabled from May 13th & June 10th meeting. bids on re-creating the village web site:

1) Joe Polecheck one time build fee of \$500 and a 12-month recurring term of \$1,000, would be totally hands off for us

- 2) Summer Nitsch, \$1,800 development fee, \$1320 per year includes a 'pay now' feature.
- 3) SMC web design (Shane), no word from SMC web design since initial contact.

Greg made a motion to go with Summer Nitsch of SEM for our website design, development and maintenance, seconded by John, nay from Joe, motion carried.

- **New Business:**

- Introduce Resolution #2021-0708 Budget Amendment to approve increase in revenue from the Department of Revenue American Recovery Funds to the sewer L & P line item for use in the MSA study re; phosphorus and discharge relocation, action to be taken. Motion made by John to make the needed budget adjustments, seconded by Joe, all in favor, carried.
- Road work, 5 year plan (2 years behind due to funding) budget number received for Ogden Ave, 67th south to 69th app. \$63,429.00 and hall parking lot @ app. \$24,657.00. the parking lot would be divided between the sewer fund and the general fund, with that being said the road budget from the general fund would be \$75,757.50 out of the 2021 budget of \$86,700. Remaining balance for fuel, treated sand, cold mix etc. action to be taken. John Made a motion to have Sinnott blacktop and Pete Kimmes to give quotes on the parking lot as well, but have Monarch do the road job on Ogden Ave, seconded by Joe, all in favor, carried. Clerk instructed to contact Sinnott and Monarch, Joe will contact Kimmes.
- Adjourn AT 7:30 into CLOSED SESSION: to discuss employee duties with code enforcement, closed meeting adjourned at 7:45 pm, reconvene to open meeting 7:46pm.
- 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 7:47pm

Respectfully Submitted by:
Marsha K. Wick
Clerk/Treasure