



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, July 14, 2022, 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 were approved.

SUBJECT: Regular Board Meeting MINUTES

- Meeting called to order by President John Wick, Roll call shows Trustee's Greg Young, Chad Martineau present, as well as Clerk-Treasurer Marsha Wick and 7 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Heating, Udeen Trucking and the Village bowl.
- Park & Rec Committee, Marsha reported received notice from League of Wisconsin that we will be receiving a grant in the amount of \$500. She has purchased swing mats for the playground which Mike will get in as soon as possible.
- Neighborhood watch committee, Kelly Schoen reported there has been bears all over the neighborhood. Planning a picnic in the park working on a date.
- Douglas County supervisor, Pat Ryan- absent
- **Communications:**
 - Enbridge, RE: pipeline maintenance,
 - Douglas County Humane society; newsletter
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** Spring discharge if done, ponds are refilling and transferring as scheduled.
 - **Chad Martineau Trustee:** some tree trimming done at stop signs to make them more visible, some alleys had pot holes filled.
 - **John Wick, President:** Parking lot has been sealed and restriped. Purchased a brush hog for mowing at the ponds. Monarch to patch on 67th and Hammond and redo the ally off 68th south to termini, 11'x261'.
- Motion to approve the treasurers report of June 9th, Motion by Greg to approve the treasurers report of June 9, 2022 seconded by Chad, all in favor
- Motion by Greg to approve the signed vouchers, seconded by Chad, all in favor
- Motion by Chad to approve the Board Meeting Minutes of June 9, 2022, seconded by Greg, all in favor

- **Old Business:**
 - **MSA update**, Pat Morrow, virtual (see attached)
 - **Fire Protection** for the Village of Superior Agreement with the City of Superior contract amount for 2023 is \$161,291.29 which is an increase of \$75,637.67, motion by Greg to table to next meeting for further discussion, second by Chad, all in favor.
 - **Udeen Trucking**, tabled from the June meeting to acquire other bids, contacted two other contractors that were to look at job site and submit a bid, have not heard back from either. Udeen bid is \$5,910.00 to clean ditch at 75th & Ogden to make it flow properly. Greg made a motion to accept Udeen's bid, seconded by Chad, all in favor.
- **New Business:**
 - Brian Witt candidate for sheriff to addressed the Board and meeting attendees
 - Alley located off 65th to the north next to 1913 N. 66th St. is only used by this resident as a personal driveway. Proposed to vacate this alley with half going to this home owner and half to the adjacent property owners Motion made by Chad to start vacation process, seconded by Greg, all in favor.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.
- Due to two of the board members have conflicts on August 11, John made a motion to postpone the monthly board meeting to August 18th, seconded by Greg, all in favor.
- Motion to adjourn made by Greg seconded by Chad, meeting adjourned at 7:45pm.

Respectfully Submitted by:

Marsha K. Wick

Clerk/Treasurer