



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, **July 13, 2023**, 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

- ❖ Meeting called to order By President John Wick. Roll call shows Trustees Greg Young, & Chad Martineau present as well as Clerk-Treasurer Marsha Wick and in training, Linnea Breezee along with 6 residents.
- ❖ Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- ❖ *Communication's*
 - State of WI DNR – RE: Notification of Proposed Revocation of Air Pollution Control Permits for Specialty Minerals Inc.
 - WI Dept of Revenue- they are increasing our shared revenue at least a 20 percent increase.
 - Enbridge – Call before you dig information
 - Zoom Video Communication- class action settlement in the amount of \$32.32
 - Mental Health Transportation Services- Rec'd from Adam Meyer – Re: Emergency Services and Specialty Services being offered. A mental health crisis service that will provide clients with real time transportation in a safe, respectful, and secure manner at a significantly reduced cost for most clients.
- ❖ *Reports of Village Officers:*
 - Greg Young.: Spring discharge was completed June 14,2023 and everything is running as it should and pond transfer fill has been completed.
 - Chad Martineau, Trustee: potholes continue to be a work in process.
 - John Wick, President: purchased used ditch mower. Requested budget numbers from Monarch Paving – Hughitt Ave N, 76th – N. 79th street came in at \$85,821.00 and John Ave – N. 70th Street – N 73rd Street (2 sections for repair) in the amount of \$65,495.00. Reporting on the fire runs.
- ❖ Motion to approve the treasurers report of June 8, 2023, , made by Greg, seconded by Chad, all in favor.
- ❖ Motion to approve the signed vouchers, made by Chad, seconded by Greg, all in favor.
- ❖ Motion to approve the Board Meeting Minutes of June 8, 2023, , made by Greg, seconded by Chad, all in favor.
- ❖ Unfinished Business:
 - Tabled from the June 8, 2023 meeting - Revision to §130 regarding Animals -revision to clean up language, board members have a copy of the revision in their packets. made by Chad, seconded by John, all in favor.

- ❖ §337-4 b RE: Solid waste Containers required, language revision made by Greg, seconded by Chad, all in favor.
- ❖ New Business
 - None
- ❖ Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
- ❖ Adjournment, made by Greg, seconded by Chad, all in favor, meeting adjourned at 7:10pm

Respectfully Submitted by;

Marsha K. Wick / Linnea M. Breezee
Clerk/Treasurer

DRAFT