



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, June 9, 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 4 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Heating, Udeen Trucking and the Village bowl.
- Park & Rec Committee, Meagan Avery- absent, Marsha ordered some wear mats for the swings. June 21, 2pm to 3 pm we will have **music in the park** by Kristie Cunningham, acoustic guitar singer/songwriter.
- Neighborhood watch committee, Kelly Schoen reported there has been a suspicious guy walking John Ave, called into sheriff's office, we are all watching. Planning a picnic in the park, Marsha mentioned she purchased a large blow-up outdoor screen and Mike has offered a projector and speakers for a movie in the park, perhaps we can combine the two?
- Douglas County supervisor, Pat Ryan- absent
- **Communications:**
 - Enbridge, RE: pipeline maintenance, marker replacement etc.
- *Reports of Village Officers:*
- Greg Young, Trustee: everything running as it should. Spring discharge is going well. Up to 8 beavers trapped so far this year. Annual CMAR completed.
- Chad Martineau Trustee: pot hole filling is being done, mowing is keeping Mike busy as well.
- John Wick, President: Property at 6623 Tower ave has been razed and will remain vacant for a while according to the new owner.
- Motion to approve the treasurers report of May 12, Motion by Greg to approve the treasurers report of May 12, 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 May 12, 2022, seconded by Greg, all in favor

- **Old Business:**
- **MSA update** does not have any updates to share this month, will have a report in July and should know more about the ACOE funding and potentially other items.
- **Mitch Routh**, Village attorney, getting a court order for inspection of building and property at 6614 John. concerns about condition of building and property in general, inspection by inspector Rob Leitha
- **Mark Fruehauf** District Attorney RE: reintroduction of the community service program, (2/2019) Motion made by Greg to reinstate the community service program, seconded by Chad, all in favor.
- **New Business:**
- Introduce Resolution #2022-0609 to approve the submittal of the Wisconsin DNR, NR 208 compliance maintenance annual report, Greg to approve and remit, seconded by Chad, all in favor.
- **Udeen Trucking RE:** Proposal to clean the ditch at 75th & Ogden Ave. to get a better flow, remove vegetation and to prevent water on the roadway during heavy rain events, \$5,910.00, motion to table and get other bids by Greg, seconded by Chad, all in favor.
- **Alcohol renewal 2022-2023**, for a class B liquor license and Cabaret License to Chascin Inc., dba: Village Lanes, Cindy Blomquist agent, seven (7) operator license renewal for Village Lane employees, Motion by Greg to renew, seconded by Chad, all in favor.
- **NEW Alcohol License 2022-2023.** For a class B liquor license and Cabaret License to T.Lowney, LLC., DBA: Mama T's Smokin' eats-n-drinks, Tanya Lowney agent. Opening July 1, 2022 (Sanlar Inc., DBA- The Hacienda, Sandra Rivord, agent, will be retiring June 25th, final party). Motion by Greg to approve new license, seconded by Chad, all in favor.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.
- Motion to adjourn made by Greg seconded by Chad, meeting adjourned at 7:20 pm.

Respectfully Submitted by:

Marsha K. Wick
 Clerk/Treasurer