



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, October 13, 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.

Regular Board Meeting MINUTES

Meeting called to order. Roll call, President John Wick, Trustees Greg Young and Chad Martineau as well as Clerk-Treasurer Marsha Wick and 5 residents.

Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.

Communications read by Marsha;

Dept. of Administration, RE: Wi Great Lakes Chronicle

Humane Society RE: Newsletter

Bryant Elementary PTO RE: Thank you for the donation of \$50 towards their carnival.

Reports of Village Officers:

Greg Young, Trustee: everything running as it should, Fall discharge is still running, did have a problem with weed build up in the discharge pipe had to have Great Lakes pipe suck it clean and make sure it was running well once again.

Chad Martineau Trustee: Mike has been preparing equipment for the winter season with oil changes and greasing.

John Wick, President: Mama T's will be hosting a family Halloween party October 31, from 4pm to 7pm...all invited

Motion to approve the treasurers report of September 8, 2022 made by Greg seconded by Chad, all in favor.

Motion to approve the Board Meeting Minutes of September 8, 2022 made by Chad seconded by Greg, all in favor.

Old Business:

Tabled from September 8th, fire protection agreement with the city of Superior, met with Mayor Paine and Fire chief, waiting to hear if suggestion goes through for fire service to be charged to user and not to entire village, tabled once again awaiting word. Motion by John seconded by Greg, all in favor.

Meeting New Business:

WRWA, RE: wanting the village to join their organization, \$330 per year, motion by Greg to renew, seconded by Chad, all in favor.

Superior Days RE: Contribution...motion by Chad to send \$100 in support, seconded by Greg, all in favor.

Kimmes oil co, prebuy for 2023 at \$2.30 per gal, used 948 gallons in 2021/2022 season. We have a balance of \$94.14 on account...Motion by Greg to prebuy 1000 gallons, seconded by Chad, all in favor.

Community Halloween party at Mama T' Smokin' eats. Would the village want to donate money or candy and perhaps attend the party and hand out whatever? Motion by Greg to decline , seconded by Chad, all in favor.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)

Adjournment, Motion by John to adjourn, seconded by Chad, all in favor, meeting adjourned at 7:10 pm

Marsha K. Wick

Clerk/Treasurer