



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
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On Thursday, October 14, 2021, 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 will be approved.

SUBJECT: Regular Board Meeting MINUTES

- Meeting called to order by President John Wick, Roll call shows Trustee's Joe Podgorak and Greg Young present as well as Clerk-Treasurer Marsha Wick and 20 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
 - Park & Rec Committee –Donor plaque board to be installed 10/13. Judy Pahos would like to do a memorial in the park for her husband that passed and is seeking ideas from the committee
- *Communications*
 - Enbridge Reassessment on pipeline right-of-way for vegetation growth.
 - WI Dept. of Admin, RE: final population estimate for the village is 705, app. 560 is of voting age.
 - Village Hall was used by the Sullivan family for a celebration of life, they donated \$100 to the park fund as a thank you.
 - MSA update: Pat Morrow was planning on attending tonight but due to anticipated meeting content and topics it was decided that he should come next month & provide a detailed update. See attached.
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** fall discharge started September 14th & will continue until November., gotten our five-year sludge sample to the laboratory. Annual cleaning of the pump pits has been done.
 - **Joe Podgorak, Trustee:** Monarch Paving did the planned road job on Ogden ave from 67th south to 69th and the hall parking lot. PASAR road ratings completed.
 - **John Wick, President:** LRIP webinar was attended by myself, Marsha and Joe, there will be an upcoming meeting with the highway dept in regards to LRIP funds.
- Motion by Greg to approve the treasurers report of September 9, 2021, seconded by Joe, all in favor
- Motion by Greg to approve the signed vouchers, seconded by Joe, all in favor

- Motion by Greg to approve the Board Meeting Minutes of September 9, 2021, seconded by Joe, all in favor

- **Old Business:**
 - Douglas County Sheriff's deputy, Matt Izzard RE: Continued complaints regarding 6614 John Ave, directions for ordinance compliance.
 - Requests to speak by:
 - a) Robert & Kari Miller, 6620 John Ave, lives directly next door, south side to this property garbage piled, rodents in his and our yard, speeding in the alley, blocking the alley, revving engines late at night. Revving engines and speeding directly aimed at our teenage son, then swerves away; afraid there will be bodily harm one day.
 - b) Catherine & Sean Gallagher, 6607 Hughitt, lives at the north end of the alley from this property is concerned for her children with the speeding in the alley and the streets, will stop and look right at you and speed off, intentionally trying to intimidate the neighborhood., there's has been domestic issues with foul language, yelling outside, burning garbage and trash that smells horrible that we are unable to have windows open, blocking the alley is a concern for emergency vehicles. There are 15 children that live on this block and we are fearful for harm to them.
 - c) Jodi Montano, 6613 Hughitt Ave, lives directly behind this property across the alley, has had to put in tall stakes so he quits running into the fence around her yard. Has called the sheriff's dept and reported incidents, called the fire department when burning, no one shows up? Concerned with health problems as we don't know what we are breathing in when he is burning it smells terrible.
 - d) Kale & Laura McConnell, 6704 John Ave, mother-in-law- grandmother to our children is Jodi Montano so we are in the direct neighborhood a lot. Coming and going through the alley frequently, we are met with this man speeding by us or revving his engine as we pass or approach the area, the foul language that my very young children are hearing is awful. I believe there are public safety concerns.
 - e) Kelly Schoen, 6626 John Ave, lives at the south end of the alley from this property, has children that require medical attention and is fearful when alley gets blocked or is speeding through that a child will get hit or emergency vehicles unable to get through, he is not a reasonable person.
 - f) Josh Beyer, 6612 John Ave, lives directly next door, north side to this property, new to the area in March. The foul language, drug odors, trash/garbage, rodent's bears- just pure blight, 3 trailers, parades of junk, rearranges all his 'stuff' parks in front of my house and the son of his room-mate/girlfriend has threatened me physically with a baseball bat. The neighbor had a 5-pound maul beating on his truck when asked to remove his junk from my property, was very threatening. There is a pot smell that I can get a contact high in my own house, the garbage smell is horrible. There are obvious drug sales going on, revving engines at

12:45 am, its constant. He is very threatening and intimidation seems to be the way he handles any conflict.

- g) Matt Izzard of the Douglas County sheriff's department in response to comments, has arrested Mr. Quam in the past he is an abuser, bully, intimidator can be dangerous, is a drug user not in the right frame of mind. There has been no evidence of dealing. Douglas county cannot enforce village ordinances perhaps something the board could discuss and reach out to corporate council for enforcement. What we can do is drive byes several times per shift, continue to report any threatening or abusive mannerisms. A temporary restraining order could be taken out for stocking/ harassment. Stick together. Neighborhood watch is on going village has purchased signs for the area.
- h) Clerk to contact village attorney in regards to a repair or raze order on the garage and house roof. Perhaps look into a court order to clean yard, remove vehicles owner does the work within a specified period of time or it is done at the owner's expense.

New Business:

- Discussion in regards to possible no parking on the Streets throughout the village and maintaining calendar parking on the Avenues. The streets running East and West in the Village are narrower than the avenues therefore making two-way traffic impossible when nearing a parked vehicle. Thoughts. Directions, John made a motion to table until the November board meeting to give a chance for the board to think it over, seconded by Joe, all in favor.
- Kimmes Oil Company, RE: pre-buy propane for the 2021-2022 heating season, Joe made a motion to pre-buy 1000 gallons, seconded Greg, all in favor.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Motion to adjourn made by John seconded by Joe, meeting adjourned at 8:20 pm.

Respectfully Submitted by:

Marsha K. Wick
Clerk/Treasurer

CLIENT LIAISON: Pat Morrow, P.E. Phone: (608) 355-8910
Cell: (608) 963-2094 pmorrow@msa-ps.com

DATE: October 14, 2021

WASTEWATER FACILITY PLAN

Evaluation of the two primary compliance alternatives continues. Since the facility is subject to stringent phosphorus limits at the current discharge to the Pokegama River, we have evaluated relocation of the discharge to the Nemadji River where phosphorus limits may be within the facility's current operating capabilities. This new discharge is subject to review by the Wisconsin DNR per an updated Effluent Limits Request, which will be submitted to DNR shortly. The other alternative under evaluation is regionalization with the City of Superior. Preliminary discussions with the City's Public Works and Environmental Departments have indicated that storage or equalization of the Village's wastewater would not be required. This would mean that the Village could simply pump wastewater from the existing main lift station to the City's interceptor sewer. A potential route and preliminary cost estimate for this alternative has been completed and is under QA/QC review. The City of Superior has reviewed a portion of the Village's historical data and are currently reviewing additional data, including 20-year design flows and loadings. The City has offered up a tour of their wastewater treatment facility and meeting with the Village to discuss the potential connection. Based on historical practice, it is not anticipated that the City would impose a connection fee. In terms of sewer rates, the City's agreement with Parkland was such that Parkland paid a monthly volume charge in \$/100 cubic feet that was equal to the volume charge paid by City customers plus an additive component to the volume charge that was proportional to the number of users served and the total annual flow. It may be reasonable to expect that the sewer rate for the Village would be calculated in the same or similar way. This will be evaluated and discussed with the Village as we move further along in the planning process. Ultimately, the ability to move the outfall vs. the need to regionalize with the City will come down to whichever option is most cost-effective for the Village and also satisfy the DNR/EPA anti-degradation and anti-backsliding requirements as previously discussed with the Village. Next steps include the submittal of the Effluent Limits Request, finalization of cost estimates and 20-year present value analyses, setting up a meeting with the City and Village, and evaluating the economics and possible sewer rate impacts of each option.

Notice is hereby given that on Thursday November 11, 2021, 6:00 p.m. at the Village Hall, 6702 Ogden Avenue, a Public Hearing on the proposed 2022 budget for the Village of Superior will be held. **Immediately following** the public hearing, a special meeting to adopt the 2022 budget pursuant to WI.Sec. 65.90, stats. Will take place.

Copies of the budget will be available at the hearing and by appointment with the Village Clerk/Treasurer.

Marsha K. Wick,
Clerk/Treasurer

PROPOSED BUDGET 2022

	2020	2021	2022	CHANGE
REVENUES				
Taxes	\$ 245,926	\$242,084	\$245,033	#REF!
Licenses & Permits	\$ 2,500	\$2,500	\$2,500	0.00%
Intergovernmental Charges	\$ 43,724	\$43,724	\$43,724	0.00%
Shared Revenue	\$ 52,325	\$52,325	\$52,325	0.00%
Miscellaneous revenue	\$ 39,220	\$46,597	\$46,597	18.81%
TOTAL REVENUE	\$ 383,695	\$387,230	\$390,179	1.69%
EXPENSES				
General Government	\$ 142,184	\$166,222	\$166,222	16.91%
Public Safety	\$ 125,000	\$125,000	\$125,000	0.00%
Public Works	\$ 91,654	\$96,008	\$98,957	7.97%
Debt Service	\$ 24,857	\$0	\$0	-100.00%
TOTAL EXPENSES	\$ 383,695	\$387,230	\$390,179	1.69%

POSTED OCTOBER 25, 2021