



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, September 8, 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. Roll call, John Wick, Chad Martineau, Greg Young absent, clerk-Treasurer, Marsha Wick and 3 residents.

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

Douglas County Supervisor, Pat Ryan – absent, due to conflicts with another meeting.

*Communications:*

None

*Reports of Village Officers:*

- Greg Young, Trustee: ABSENT- read by John Wick: everything running as it should, Fall discharge has begun this passed Tuesday.
- Chad Martineau Trustee: Mike has been keeping things mowed and trimmed
- John Wick, President: Mike has been fighting weeds coming through at the playground and at the ballfield-, infield. Mike Podgorak is trying another type of weed killer at the ball field and we are trying to keep things in the playground safe for kids and pets yet kill the weeds, not working very well.

Motion to approve the treasurers report of August 11, 2022 made by Chad, seconded by John, carried.

Motion to approve the Board Meeting Minutes of August 11, 2022, made by Chad, seconded by John, carried.

*Old Business:*

- MSA update on sewer project. - received the wastewater facility plan, a copy to each board member, will take home to read.
- Tabled from August 18<sup>th</sup>, fire protection agreement with the city of Superior, John stated he is waiting for call backs from the mayor's office to set up a meeting with him and the fire chief. Also waiting on the results of the town of superior fire departments meeting. Motion made by Chad to table once again, seconded by John. Carried.

*New Business:*

- none

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received

Adjournment, motion made by Chad to adjourn, seconded by John, carried. Adjourned at 7:07pm

Respectfully Submitted by:

***Marsha K. Wick***  
*Clerk/Treasurer*