



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, November 9, 2023, **2024 Budget PUBLIC HEARING @ 6pm followed by** the regular monthly board meeting for the Village of Superior will be 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 Agenda***

1. Meeting called to order. Roll call.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
  - SUPERIOR REFINERY: Re: Pipeline Safety Awareness.
  - PACE: Re: Effective January 1, 2024 an increase of base unit rates of 5.9% with a nominal increase in standard fees and surcharges.
4. *Reports of Village Officers:*
  - Greg Young Trustee: Fall discharge was completed on October 31. Ponds are filling, should be completed by mid-November.
  - Chad Martineau, Trustee: Received new sander box. Mike is working on getting it installed. Remaining equipment is ready for the upcoming winter season.
  - John Wick, President: Fire runs for October was 3. Total for the year is 59. Calendar parking is back in effect from 10/31 thru May 1<sup>st</sup> 2024.
5. Motion to approve the treasurers report of October 12 2023
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of October 12, 2023
8. Unfinished Business:
  - MSA - no updates
9. New Business
  - LRIP – Application has been submitted on October 30 to help secure funding for our road project coming up in 2024/2025.
  - JAMES COLBORN, CPA LLC- 2022 Audit has been completed. Received invoice in the amount of \$13,000. Action needed.
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
11. Adjournment

## Linnea M. Breezee

*Clerk/Treasurer* --Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the Village Clerk's Office at (715)392-8551 prior to the scheduled meeting. The Village will attempt to accommodate any request depending on the amount of notice received.

***In compliance with Wisconsin Open Meetings Law, this agenda was posted:***

***Young Plumbing & Septic, Village Hall, Udeen Trucking & the Village Bowl.*** The agendas, meeting minutes, notices and postings on this site are for convenience purposes only and may not represent the most current version. Therefore, they are not considered the official copy nor should they be considered a legal representation of the official copy. If you require a copy of the official version of one of these documents, please contact the office of record for that document.

Posted November 06, 2023