



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 9, 2021, 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

- Meeting called to order. Roll call.
- Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.
- Park & Rec Committee –Donor plaque board & invoices for approval, motion required
- *Communications*
 - WI DNR, RE: public notice of an air pollution control permit Enbridge Superior Terminal, public hearing on 9/16/2021 @1pm, virtually.
 - WI DNR, RE: public notice of an air pollution control permit Moccasin Mike Sanitary Landfill, accepting public written comments to DNR Madison, WI
 - 2021 Municipal levy limit has been completed resulting an allowable levy of \$245,033. Which is an increase from last year of \$3,631 (1.2% net new construction)
- *Reports of Village Officers:*
 - Greg Young, Trustee: Preparing for fall discharge, gotten our five-year sludge sample to the laboratory. Everything running as it should.
 - Joe Podgorak, Trustee: keeping things mowed & Great Lakes Pipe service was over to do the semi-annual storm sewer cleaning along Tower Ave and by the Hacienda and Village Bowl.
 - John Wick, President: Once again with the help of our cameras, one of the basketball backboards was broken, Douglas County sheriffs dept. called and was given the license plate number which resulted in the young man coming forward and making restitution. The new backboard was installed by Mike and myself.
- Motion to approve the treasurers report of August 12, 2021
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of August 12, 2021
- Old Business:
 - Monarch Paving should be starting the road job on Ogden ave from 67th south to 69th and the hall parking lot the end of this month. When a date is set, Marsha will be sending notes to the homeowners along the route.

New Business:

- Hacienda will be holding an outdoor music event September 19th and would like to have a one-day exception to the liquor license to include bringing beverages in the parking lot that are purchased inside. Motion required.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Adjournment

Marsha K. Wick

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:

Four Star Construction, 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 September 7, 2021