



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, September 9, 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. Roll call; President John Wick, Trustee, Joe Podgorak, with Trustee Greg Young, absent, and Clerk-Treasurer Marsha Wick and 5 residents.

Open Meeting Compliance Check: notice posted at Village Hall, Four Star Construction, Udeen Trucking and the Village bowl.

- Park & Rec Committee –Marsha read email from Meagan Avery in regard to the donor board, Donor plaque board & invoices for approval, motion made by John to accept, seconded by Joe, carried.
- *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:** (as read by John Wick) 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 made by Joe, seconded by John to approve the treasurers report of August 12, 2021
- Motion made by Joe, seconded by John to approve the signed vouchers
- Motion made by Joe, seconded by John 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, UPDATE: notified from Monarch Paving that the date for the pulverizing is September 24th. 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 made by Joe to approve the one-day extension of premise, seconded by John.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Adjournment. Motion made by John to adjourn seconded by Joe, meeting adjourned at 7:10pm

Marsha K. Wick
Clerk/Treasurer