



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, April 14, 2016, 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. Congratulations to John Wick on his re-election for a fourth term, oath and seat.
3. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.
4. Douglas County Supervisor, Pat Ryan report/comment-
5. Park Committee: updates on sponsorships, meat raffle, etc. Clerk wrote to County board chair on behalf of the committee seeking a donation from the chairman's fund for our park
6. *Communications:*
  - a. Charter communications, RE: launching 2016 KQDS Antenna TV beginning May 4<sup>th</sup> on channel 197
  - b. American Security Cabinets, RE: Thank You for your purchase
  - c. Northwest Regional Planning Commission, RE: Housing rehab assistance available, contact Kim Gifford 715-635-2197
  - d. Mitch Routh, Village attorney RE: contacted with concerns on investments, legal analysis reveals some of investments not authorized per statutes and will have to be reexamined and invested into permitted securities.
7. *Reports of Village Officers:*
  - Greg Young, Trustee: cleaning and tap cutting of the sewer line completed along the 64<sup>th</sup> to 69<sup>th</sup> St. Section between Tower and Ogden ave.
  - John Wick, Trustee. Plow, salt/sand...will start with pot hole filling when the blacktop plant is open for the season.
  - Alex Grymala, President. Investment update
8. Motion to approve the treasurers report of March 10, 2016
9. Motion to approve the signed vouchers
10. Motion to approve the Board Meeting Minutes of March 10, 2016
11. Old Business:
  - none
12. New Business:
  - none
13. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
14. Adjournment, next Board meeting is May 12, upcoming Board of Review to be announced.

***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, Village Bowl & the Hacienda*** 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 April 11, 2016**