



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, August 11, 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. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.
3. Douglas County Supervisor, Pat Ryan report/comment
4. *Communications:*
  - a. HSDC, RE: Cause for paws 5k walk/run sept. 10, 2016
  - b. PSC of WI, RE: SWL&P requesting increase of 3.46% in electric, 7.83% in water and 1.34% increase in gas
  - c. MPC, RE: (Minnesotans for Pipeline cleanup) Enbridge energy's proposal to shut down and abandon its existing line 3 crude oil pipeline
5. *Reports of Village Officers:*
  - Greg Young, Trustee. Ponds are fine, beaver activity netted four beavers trapped.
  - John Wick, Trustee. New lights installed in the garage, could not get parts to repair the old ones. Road to sewer ponds repaired in two places from washout of the July storm.
  - Alex Grymala, President. July storm was declared a state of emergency by the Governor
6. Motion to approve the treasurers report of July 14, 2016
7. Motion to approve the signed vouchers
8. Motion to approve the Board Meeting Minutes of July 14, 2016
9. Old Business:
  - Bid invitations had gone out to four commercial door companies in search of two garage door openers for the remaining two door, received one Bid from Phil's Door Service
10. New Business:
  - Garage roof is in need of replacement, estimate from Jamar Co. \$24,599.00, A.W. Kuettel estimate TBD
11. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
12. Adjournment

***Marsha K. Wick***

*Clerk/Treasurer*

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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.  
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***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 August 8, 2016**