



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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***AMMENDED 12/7PM**

On Thursday, December 11, 2015, 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. WI DNR, RE: Notification of proposed revocation of air permits, general mills Inc.
 - b. WI DNR, RE: Public notice of an air pollution permit application for Moccasin Mike Sanitary Landfill, up for review.
 - c. Received check from Wisconsin mutual for damages to the Village Hall deck in the amount of \$1900.00 as per Board approved bid for repairs from John Jones Construction. John Jones construction has been called to perform the work as quoted.
5. *Reports of Village Officers:*
 - Greg Young, Trustee. Rods have been pulled for the winter months at the area of previous beaver activity, otherwise things are running fine.
 - John Wick, Trustee. All equipment is up and running and ready for winter. Had fresh delivery of salt/sand mix.
 - Alex Grymala, President.: Enbridge update, update on apartment building.
6. Motion to approve the treasurers report of November 12, 2015
7. Motion to approve the signed vouchers
8. Motion to approve the Board Meeting Minutes of November 12, 2015
9. *Old Business:*
 - Audit should be completed before years end
 - *Enbridge, RE: amendment to right of way & easement grant in the amount of \$14656.00. motion required
 - *Enbridge RE: request to purchase property VS-182-00538-00 1.35 acres, motion required
10. *New Business:*
 - Next election for Trustee will be April 5, time to circulate nomination papers is now through January 4th, see clerk if you would like to be on the ballot.
 - Nomination for two year appointment for election inspectors: Chief inspector: Nancy Grotta, inspectors: Tom Grotta, Suzanne Thatcher and Maxine Peterson, from January 2016 through December 2018, motion required
11. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
 - Maxine Peterson, RE: Playground
12. Adjournment

Marsha K. Wick
Clerk/Treasurer

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 December 8, 2015**