



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, February 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. Park Committee: update on meat raffles and proposed park equipment
5. *Communications:*
  - a. School district of Superior RE: two incumbents have files their intent to run for re-election, no primary is required for the school board.
  - b. Humane society of Douglas County, RE: Paws for Love, Saturday April 23 at UWS.
  - c. Douglas County Forestry, RE: 2016 countywide summer ATV trail map
6. *Reports of Village Officers:*
  - Greg Young, Trustee. Attended training on CMOM (reporting and design) in Ashland with Tod.
  - John Wick, Trustee. Attended Douglas county/city of Superior comprehensive housing study along with Alex and Marsha at the Library. Gave insight as to the housing shortage for market rate and subsidized housing in the coming years, a lot of the housing stock in the area is aged (pre 1980 and a lot prior to 1940)
  - Alex Grymala, President. Attended the city finance meeting in regards to the fire agreement.
7. Motion to approve the treasurers report of January 14, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of January 14, 2016
10. Old Business:
  - none
11. New Business:
  - City of Superior-finance dept, RE: fire protection agreement 2016-2018, increase of app. 13.5% (\$8,563.17) new rate \$72,144.38, old rate \$63,581.17, motion required.
  - Enbridge, RE: vacate 70<sup>th</sup> st.. that adjacent to Tri-State holding property VS182-00538-00
12. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
13. 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 February 8, 2016**