



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, July 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. 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. Carol Jones, introduction, appointed Douglas County Treasurer running for the elected position. Vote August 9<sup>th</sup>
5. Dan Blank, introduction, running for re-election to District Attorney
6. Parks & Rec committee updates: Donations received: Wagner \$20, Wittkopf \$50, Kari \$50 + some rummage sale items, Doolittle rummage items, Kate Law \$20 and Wick \$50
7. *Communications:*
  - a. WI, DNR, RE: Public notice of an air pollution permit application @ calumet.
  - b. Douglas County Humane Society, RE: Newsletter
  - c. Enbridge, RE: Safety information
  - d. Charter Communications RE: channel lineup changes
  - e. Enbridge, RE: newsletter & safety information
8. *Reports of Village Officers:*
  - Greg Young, Trustee. Everything running as it should, no problems, mowing done at the sewer ponds last week.
  - John Wick, Trustee. Pot hole patching is done for now, mowing is taking over
  - Alex Grymala, President. Sending out for bids on garage door openers for the last two garage doors. Election coming up August 9<sup>th</sup>.
9. Motion to approve the treasurers report of June 9, 2016
10. Motion to approve the signed vouchers
11. Motion to approve the Board Meeting Minutes of June 9, 2016
12. Old Business:
  - Audit still in progress by Anderson, Hager & Moe.
13. New Business:
  - Hacienda RE: Special one day outdoor permit for street dance Friday July 15, 3pm to 9pm only. Requesting street closed on 65<sup>th</sup> from Tower to Ogden Ave from 2pm to 9pm...motion required.
  - Operator's license for Elizabeth Eccles and Catherine Meysman, motion required
14. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
15. 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

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**POSTED July 11, 2016**