



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, June 9, 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. Parks & Rec committee updates; meeting of June 1 report, final draft of sponsor letter for approval, action required.
5. *Communications:*
 - a. Enbridge: Spring update newsletter
 - b. Notice of noxious weeds and mowing
 - c. WI DNR RE: public notice of air pollution permit application from Graymont, LLC to change compliance demonstration for nitrogen oxides emissions limit from kiln #4, Tuesday July 12 @ 1pm Superior public library.
 - d. WI Towns Association, RE: Betty City Superior, presentation material from last meeting, Better City Superior on attracting employers with high wages and retaining workforce to live in the community and components of \$125 million proposed large scale redevelopment. (packet available for viewing)
6. *Reports of Village Officers:*
 - Greg Young, Trustee. ECMAR has been completed for 2015 (resolution below), discharging at ponds has been completed as of June 2.
 - John Wick, Trustee. Hanco and SWL&P still working through the Village with updating gas lines has made some cuts in new blacktop to repair. Will be doing some more pot hole filling.
 - Alex Grymala, President. - Enbridge made a small change to a ROW agreement which added an additional \$2,000 to the village account.
7. Motion to approve the treasurers report of May 12, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of May 12, 2016
10. Old Business:
 - Anderson Hager & Moe, completed 2014 audit, has now begun working on the 2015. Contract for the 2015 audit of the financial statements, fee and administrations in the amount not to exceed \$7950.00, action required.
11. New Business:
 - Mark Fruehauf Board Introduction, running for Douglas County District Attorney
 - Alcohol license, cabaret license and 8 operator's licenses for renewal at the Village Lanes- motion required
 - Alcohol license, cabaret license and 2 operator's licenses for renewal at the Hacienda, motion required.
 - Resolution 2016-0609 approving the submittal of WI DNR NR208 compliance maintenance annual report
12. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
13. Adjournment

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 June 6, 2016