



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, March 10, 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: updates on sponsorships, meat raffle, etc.
5. *Communications:*
 - a. WITC RE: Board appointment for 3 yr. term, Barron, Rusk, Sawyer and Washburn counties
 - b. Douglas County Historical Society RE: seeking nominations for Board trustee, applications due by April 10th.
 - c. Nick Milroy RE: response to an email in regards to the conditions of Wisconsin's roadways, his response that unfortunately as a member of the minority party his pleas for additional transportation funds have fallen on deaf ears.
 - d. Humane society of Douglas County, RE: Newsletter
 - e. Wi DNR, RE: Pending application and public hearing for draft environmental impact statement, proposed waterway and wetland individual permit, Enbridge Energy, thurs, March 19, 430pm at the library.
6. *Reports of Village Officers:*
 - Greg Young, Trustee: working on upgrading and getting our CMOM in place; annual cleaning of the 2 lift stations completed along with 3 sewer lines cleaned.
 - John Wick, Trustee. Purchased new cutting blade for the plow and 4 new tires for the loader.
 - Alex Grymala, President. New drive up payment drop box purchased and will be installed by the end of the month for a more secure payment drop.
7. Motion to approve the treasurers report of February 11, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of February 11, 2016
10. Old Business:
 - none
11. New Business:
 - Ayres associates, Lisa Fleming submitting for board approval, the BPM Summary sheet for the village's annual MS4 permit, posted for public viewing since February 19. Motion required.
 - Citizens committee for July 4th seeking donation for 2016 celebration, motion required.
 - Superior Fire Department seeking donation for fire and burn prevention educational programs geared for children in our community., motion required
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 March 7, 2016