



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, May 12, 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., \$100 donation from Douglas County Chairman's fund, donation and challenge received from Jim & Aimee Sweeny: sent a check for \$500 and have challenged other village residents to donate and they will match dollar for dollar up to another \$500!
5. *Communications:*
 - a. None received
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Spring discharge began May 3rd in compliance with our permit. Sludge sampling to be done this summer in accordance to permit as well, ECMAR is being worked on for submission to DNR.
 - John Wick, Trustee: working on pot hole filling, some road sweeping. Mowing will begin soon for the season. SWL&P working throughout village to improve gas lines and move some meters from inside homes to outside.
 - Alex Grymala, President: - Annual Board of Revue was held today with no cases heard. Annual clean-up day was a success, two large dumpsters filled; next cleanup scheduled for the first Saturday of May 2017.
7. Motion to approve the treasurers report of April 14, 2016
8. Motion to approve the signed vouchers
9. Motion to approve the Board Meeting Minutes of April 14, 2016
10. Old Business:
 - Anderson Hager & Moe finally finishing up the 2014 audit, the investments were holding that up until they were changed to proper accounts. Followed closely with the beginning of the 2015 audit.
11. New Business:
 - Cindy Michalski candidate for Douglas County treasurer, Introduction.
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.

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