



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, November 12, 2015, A Public Hearing @ 6pm for the 2016 Budget will take place followed by the approval of the budget at regular monthly board meeting for the Village of Superior 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. *Communications:*
 - a. Noe received
5. *Reports of Village Officers:*
 - Greg Young, Trustee: Fall Discharge at the ponds was completed October 27th,
 - John Wick, Trustee: attended a few LRIP meetings and have completed the five year road plan for the village, working on pavement ratings.
 - Alex Grymala, President: Auditors were at the village hall going over 2014 audit with assistance by the clerk- treasurer October 19th, all day, should be completed soon. Fire inspection at the village hall & garage yielded no violations, speaking of the hall the deck was hit by a car last month, insurance companies dealing with the repairs.
6. Motion to approve the treasurers report of October 8, 2015
7. Motion to approve the signed vouchers
8. Motion to approve the Board Meeting Minutes of October 8, 2015
9. Old Business:
 - CDBG with Northwest Regional planning paid out to LaPorte General Contracting on behalf of Leona Hackensmith home rehabilitation and to Superior Remodelers on behalf of Robert Sullivan for home repairs.
10. New Business:
 - **Approval of the 2016 Village budget, resolution #15-1112**
 - Ordinance for Cross Connection Control No. 20151112-1
 - Ordinance re: Well abandonment and well operation permit No. 20151112-2
11. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
12. 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 November 9, 2015