



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, September 8, 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. Park & Rec committee update; Village donated the matching \$10,000 as promised balance is at \$21,838.41
4. Douglas County Supervisor, Pat Ryan report/comment
5. *Communications:*
 - a. Northwest Regional Planning Commission, RE: CDBG emergency assistance program
 - b. WI Dept. of Admin. RE preliminary estimate of January 1, 2016 population for the village is now at 674, up from 664 (2010 census count)
 - c. Contacted by P&R Plumbing in RE to 24 unit apartment; going through state review now hoping to break ground in October.
 - d. Clerk's office will be closed September 20, will be in Cable for a workshop
6. *Reports of Village Officers:*
 - Greg Young, Trustee: Preparing for fall discharge. DLS landfill has been doing test boring and working with the DNR in regards to opening a new cell south of the current site; per the 2005 plan of operation the peak daily leachate flow was 1,605 gallons per day. This was assuming phase 6 constructions was being filled and phases 1-5 are closed, Darren Saari will be forwarding drawings, on this new project.
 - John Wick, Trustee. Three alley culverts replaced and humps removed, some alley patching with gravel done. Garage roof has been underway (8/29) with Jamar co. doing the project.
 - Alex Grymala, President. In conjunction with Johns work with culvert change outs and gravel, we will be looking into a company to come with hot mix to replace/patch the blacktop we have remove for repairs throughout the village.
Met with FEMA in regards to our washouts in July, all paperwork has been submitted.
7. Motion to approve the treasurers report of August 11, 2016
8. Motion to approve the budget update to include transfer of \$10,00 from General fund to Park Fund with the withdraw of \$10,000 from the rainy day fund
9. Motion to approve the signed vouchers
10. Motion to approve the Board Meeting Minutes of August 11, 2016
11. Old Business:
 - Garage door openers; tabled from August meeting letters seeking bids were re- sent to area vendors. The bids received were: Phil's garage door @ \$3899 + 438(=\$4337) misc. work to existing doors and Brule River garage door @ \$1766 + \$535(= \$2301) misc. work to existing doors. Some electrical will need to be done as well, estimate from JD's Electric =\$800 and from Service Electric = \$TBD
12. New Business:
 - Kimmes Oil & Propane re: Pre-buy for 2016-2017 season, pre-buy @\$1.09 or lock-in @\$1.29 current credit is \$588.57, direction n & motion
13. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)

14. 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 September 2, 2016