



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
715-392-8551-Office, 715-395-8361- Fax

### Regular Board Meeting MINUTES

On Thursday, April 14, 2016, the regular monthly board meeting for the Village of Superior was held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved.

Meeting called to order by President Alex Grymala. Roll call shows Trustee Greg Young and John Wick present, as well as Clerk-Treasurer Marsha Wick and 0 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park committee update: Marsha reported that she sent letter to the Douglas County Chairman's fund, seeking donation, A response heard just this afternoon "the check is in the mail". Meat raffle continues to do well on the first and third Thursdays of the month, we have a balance of \$7053.44 in our account~

Douglas County Supervisor, Pat Ryan report/comment: absent due to other meeting obligations

#### *Communications read and on file in clerk's office:*

- a. Charter communications, RE: launching 2016 KQDS Antenna TV beginning May 4<sup>th</sup> on channel 197
- b. American Security Cabinets, RE: Thank You for your purchase
- c. Northwest Regional Planning Commission, RE: Housing rehab assistance available, contact Kim Gifford 715-635-2197
- d. Mitch Routh, Village attorney RE: contacted with concerns on investments, legal analysis reveals some of investments not authorized per statutes and will have to be reexamined and invested into permitted securities.

#### Reports of Village Officers:

- Greg Young, Trustee:  
cleaning and tap cutting of the sewer line completed along the 64<sup>th</sup> to 69<sup>th</sup> St. Section between Tower and Ogden ave.
- John Wick, Trustee.  
Plow, salt/sand...will start with pot hole filling when the blacktop plant is open for the season.
- Alex Grymala, President.  
Investment update, some investment were in the wrong accounts, all have been changed and will be meeting to make a capital spending account with these funds in the future.

John made a motion to approve the treasurer's report of March 10, 2016, seconded by Greg, all in favor.

Greg made a motion to approve the signed vouchers, seconded by John, all in favor.

John made a motion to approve the Board Meeting Minutes of March 10, 2016, seconded by Greg, all in favor.

Old Business: None

New Business: None

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received. Robert Soger of 6805 Tower asked if the alley by his property could get gravel and be graded, when gravel is purchased, we will repair the holes and grade the alley, Mr. Soger stated that there is a guy wire from a power pole there and maybe the grader wouldn't fit under it. Alex responded that he would volunteer his time and his skid steer if necessary. Also if a guy wire is a problem, SWL&P may need to be contacted so changes can be made, if the grade doesn't fit then a fire truck wouldn't either and that is a safety concern.

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:20pm.

Respectfully Submitted,

*Marsha K. Wick*

Clerk/Treasurer