



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, June 9, 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 3 residents.

Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Douglas County Supervisor, Pat Ryan report/comment: County Budget season is getting ready to start.

Parks & Rec committee updates; meeting of June 1 report, current balance of funds raised is \$8732.81 plus \$120 in seed money. Meat raffles are held twice a month, first and third Thursdays at the Hacienda, may be cutting down to one per month for the summer. For updates on the park committee follow the Village of Superior Facebook page. A 'go fund me' account has been set up for donation.

The Sweeney family has made the challenge to all village (only), residents, they will match their donation dollar for dollar up to a maximum of \$500 by July 15th, 2016.

A fundraiser rummage sale will be Saturday September 17, 2016, the committee is seeking donated items to sell at the sale, contact any Park committee member to pick up or receive your drop offs.

Final draft of sponsor letter read by Alex (attached), motion made for approval, seconded by John, All in favor,

Communications read and on file in clerk's office:

- a. Enbridge: Spring update newsletter
- b. Notice of noxious weeds and mowing
- c. WI DNR RE: public notice of air pollution permit application from Graymont, LLC to change compliance demonstration for nitrogen oxides emissions limit from kiln #4, Tuesday July 12 @ 1pm Superior public library.
- d. WI Towns Association, RE: Better City Superior, presentation material from last meeting, Better City Superior on attracting employers with high wages and retaining workforce to live in the community and components of \$125 million proposed large scale redevelopment. (packet available for viewing)

Reports of Village Officers:

Greg Young, Trustee: ECMAR has been completed for 2015 (resolution below), discharging at ponds has been completed as of June 2.

John Wick, Trustee: Hanco and SWL&P still working through the Village with updating gas lines has made some cuts in new blacktop to repair. Will be doing some more pot hole filling.

Alex Grymala, President: Enbridge made a small change to a ROW agreement which added an additional \$2,000 to the village account.



John made a motion to approve the treasurer's report of May 12, 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 May 12, 2016, seconded by Greg, all in favor.

Old Business:

- Anderson Hager & Moe, completed 2014 audit, has now begun working on the 2015. Contract for the 2015 audit of the financial statements, fee and administrations in the amount not to exceed \$7950.00, Motion made by John to accept contract, seconded by Greg, signed by Alex, all in favor.

New Business:

- Mark Fruehauf Board Introduction, running for Douglas County District Attorney, introduced to Board and residents present. Born and raised in Superior, is hoping to bring change to the District Attorney's office and to the community.
- Alcohol license, cabaret license and 8 operator's licenses for renewal at the Village Lanes- motion made by John to grant renewals, seconded by Greg, all in favor, carried.
- Alcohol license, cabaret license and 4 operator's licenses for renewal at the Hacienda, - motion made by Greg to grant renewals, seconded by John, all in favor, carried..
- Resolution 2016-0609 approving the submittal of WI DNR NR208 compliance maintenance annual report, motion made by Greg to accept report as written, seconded by John, all in favor, carried.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.

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

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer



Village of Superior Parks & Rec Committee
Wednesday, June 1, 2016 6pm
6:00m-6:35pm
Village Hall
Minutes taken by Meagan Avery

Attendees:

1. Meagan Avery
2. PJ Grymala
3. Helen Dudek
4. Cristie Gordon
5. Eli Gordon
6. Chelsea Loining

Park Account/Fundraising Update

- Current account balance is \$8,732.81, plus \$120 in seed money used for meat raffles
- We need to raise \$1,267.19 to reach \$10,000 that will get us another \$10,000 from the Village
- The Sweeney's donated \$500 and are willing to match another \$500 (max.) for all donations made by Village residents by July 15th, 2016

Meat Raffle Schedule

- Meat raffles held 1st and 3rd Thursday of the month 6pm-7pm at Hacienda Bar & Grill
- Meat raffles have been successful and have drawn a regular crown
- Record-breaking night on May 20th - \$600 profit was deposited into our account
- Would like more volunteers to rotate into the schedule

Sponsorship Letters

- Sponsorship letters are just about final.
- Cristie will add the GoFundMe link and information on how to donate online.
- PJ will print labels, the letter and sponsorship info will be printed locally
- When printing is done, we will all help stuff/label/stamp the envelopes

Other Fundraising Events:

- Village Rummage Sale Fundraiser
 - Date moved from July 15th to September 17th
 - 8am-3pm at the Village Hall
 - Cristie will contact Brent Eliason (Knockerball Twin Ports) and Craig Sutherland (Great Lakes Bounce House) about donating their equipment the same day to be set up in the park
 - Meagan is willing to be a drop-off point for donated items
- GoFundMe : <https://www.gofundme.com/bensonpark>
 - Page is up and running
 - Need to share it across social media channels



Volunteer Recruitment

- People need to be personally asked to join our committee
- Each member will take the initiative to invite 3-5 new people to our events and meetings

ACTION ITEMS

- Meagan moved Village Rummage Sale date with Marsha on Village calendar
- Chelsea will purchase more raffle tickets for the meat raffle
- Cristie will finish up sponsorship letters, order, and let us know when we can stuff them together
- Blurbs need to be written and sent to Marsha about rummage sale and Sweeney match



June 6, 2016

Village of Superior

Park Committee

6702 Ogden Avenue

Superior, WI 54880

Dear Prospective Park Sponsor

The Village of Superior invites you to become a sponsor for the renovation of Benson Park.

Currently, Benson Park has outdated and unsafe park equipment. Our goal is to raise \$50,000 to renovate the park. Our vision includes a new playground, swing set (including an ADA approved swing), spring riders, benches and new recycling/garbage cans. The primary source of funding for the Benson Park Renovation is from sponsorships, such as yourself. All of our qualifying sponsors will be provided a plaque that will be displayed at the newly renovated park.

There are four sponsorship levels available:

Platinum: \$2,500

- 10.5"x13" Plaque to be displayed
- 6 Platinum Sponsorships are available

Gold: \$1,000

- 7"x9" Plaque to be displayed
- 9 Gold Sponsorships are available

Silver: \$500



- 5"x7" Plaque to be displayed
- 18 Silver Sponsorships are available

Bronze: \$250

- 4.25"x6" Plaque to be displayed
- 24 Bronze Sponsorships are available

Other fundraising efforts include a meat raffle that is held the first and third Thursday of the month at the Hacienda. The Village has also generously agreed to match funds up to \$10,000. Several other events are in the planning stage. For up to date news and events, be sure to follow the Village of Superior Facebook page.

Your sponsorship will help assure the success of our goal to renovate Benson Park. Enclosed please find a sponsorship form on this exciting community improvement opportunity. Please do not hesitate to contact the Park Committee with any questions or concerns.

Sincerely,

Cristie Gordon

Park Committee Representative

Phone: 715-392-8551 Email: villageofsuperior.park@gmail.com

Enclosure: Sponsorship Form

Benson Park Renovation Sponsorship Form

Village of Superior

Sign up today to sponsor the renovation of Benson Park.

All sponsorships are sold on a first-come, first-serve basis and benefit the Benson Park Renovation. For more information, contact Cristie Gordon at 715-392-8551 or villageofsuperior.park@gmail.com

Sponsorship Item	Plaque Size	Qty. Available	Price Each	Qty. Ordered	Total Price
Platinum	10.5"x13"	6	\$2,500		
Gold	7"x9"	9	\$1,000		
Silver	5"x7"	18	\$500		
Bronze	4.25"x6"	24	\$250		
				Grand Total	

Plaque Inscription or Business Name and Logo: _____

Payment Type: Check Credit Card (Go Fund Me)

If you would like to pay by credit card, please visit the Benson Park Go Fund Me site: <https://www.gofundme.com/bensonpark>. Please note you must list your name with the donation. If the anonymous option is selected, we will not be able to verify payment.

Make Checks Payable to: The Village of Superior – Park Committee

Name: _____

Company: _____ Title: _____

Email: _____ Phone: _____

A proof of the plaque will be emailed to you for approval prior to being created.

Business Logos can be emailed to: villageofsuperior.park@gmail.com

Please return form to Attn: Village of Superior Park Committee

6702 Ogden Avenue, Superior, WI 54880 715-392-8551