

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, July 11, 2024, 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*

- Meeting called to order. Roll call.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- Communication's

Enbridge – Re: Through the Line -Information for communities along our pipeline right-of-way. TC Energy- Re: Pipeline Emergency Response Information. Pamphlet has information in regards to pipeline incidents, Actions for emergency services and response plans.

- Reports of Village Officers:
 - Greg Young Trustee: Sludge samples collected Mike and I must go back out to Primary 1 and sample sludge for PFAS for the DNR, Pond areas have been mowed for June. And Everything is running as it should.
 - Chad Martineau, Trustee: Mike continues to mow ditches and trying to keep up with the mowing between all the rain fall. All equipment is running as it should.
 - John Wick, President: Fire runs for May was 8. We are up 1 run from 2023.
- Motion to approve the treasurers report of June 13, 2024
- Motion to approve the signed vouchers
- Motion to approve the Board Meeting Minutes of June 13, 2024
- Unfinished Business:
 - MSA-. Waiting for update.

New Business:

- Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**).
- Adjournment

Linnea M. Breezee

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: Young Plumbing & Septic, Village Hall, Udeen Trucking & the Village Bowl. 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 June 10, 2024