



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
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On Thursday, June 13, 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: Meeting Minutes**

- Meeting called to order. Roll call. John Wick - President, Greg Young - Trustee, Chad Martineau – Trustee(absent), and Linnea Breezee - Clerk/Treasurer all present along with 2 residents.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- *Communication's - None*
- *Reports of Village Officers:*
 - Greg Young Trustee: Spring discharge is completed. Mike will start filling secondary ponds 1 and 2. Sludge samples for MSA have been collected. Mowing at the ponds will begin within the next few weeks. Everything running as it should.
 - Chad Martineau, Trustee: The infield of the ball field has been completed. Mike repaired the loader – was able to find the short and added a battery shut off. Mowing ditches will begin very soon and getting back to filling pot holes.
 - John Wick, President: Fire runs for May was 8. We are up 1 run from 2023.
- Motion to approve the treasurers report of May 9, 2024. Motion made to approve the Treasurer Report of May 9 by Greg Young _ Trustee and motion seconded by John H. Wick, President.
- Motion to approve the signed vouchers. Motion made to approve signed vouchers by Greg Young - Trustee and motion seconded by John H. Wick, President.
- Motion to approve the Board Meeting Minutes of May 9, 2024. Motion made to approve the Board Meeting Minutes from May 9 by Greg Young - Trustee and motion seconded by John H. Wick, President.
- Unfinished Business:
 - MSA-. Waiting for update.

New Business:

- Chascin Inc -seeking renewal of liquor license, cabaret license and seven operator's licenses, action required. Motion made by Greg Young-Trustee to approve renewal of Chascin Inc liquor, cabaret and seven operator licenses, John Wick- President seconded the motion
- Mama T's Smokin' Eats and Drinks – seeking renewal of liquor license, cabaret license and seven operator's licenses, action required. Motion made by Greg Young-Trustee to approve renewal of Mama T's Smokin' Eats and Drinks liquor, cabaret and seven operator licenses, John Wick- President seconded the motion
- CMAR – Resolution #2024-0613 Approving the submittal of the Wisconsin department of Natural Resources NR208 compliance maintenance annual report, action required. Motion made by Greg Young-Trustee to approve Resolution #2024-0613 submit to the Wisconsin DNR and John Wick – President seconded the motion.
- Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**).
- Adjournment. Greg Young-trustee made a motion to adjourn meeting and John Wick seconded at 7:03pm.

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

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Posted June 10, 2024