



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, May 9, 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***

1. Meeting called to order. Roll call.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
 - ENBRIDGE – Re: Cathodic Protection (CP) Field Audit Notification – letter is to inform us the Enbridge Energy has contracted Lake Superior Consulting to perform CP readings on Enbridge pipelines that cross the Village of Superiors property beginning round April 15 thru My 31, 2024.
 - THE CLEAN WATER FUND PROGRM (CWFP) – Re: CWFP State Fiscal (SFY) 2025 Priority Evaluation and Ranking Formula (PERF) score for the Village of Superior, Project No.4515-03 – project has been added to the SFY 2025 Project Priority List.
4. *Reports of Village Officers:*
 - Greg Young Trustee: Spring discharge has begun. Flow meter has been calibrated for the year. Everything running as it should.
 - Chad Martineau, Trustee: Mike has completed one round of filling pot holes. Once the weather gets nicer, he will finish up. The egg lime is here for the ball field- just waiting for things to dry up. Order and installed a new carburetor for the tamper. Spring maintenance completed on the lawn mower ready for mowing season to begin.
 - John Wick, President: Fire runs for April was 5. We are down 4 runs from 2023.
5. Motion to approve the treasurers report of April 11, 2024
6. Motion to approve the signed vouchers
7. Motion to approve the Board Meeting Minutes of April 11, 2024
8. Unfinished Business:
 - MSA-. MSA to discuss the surveying and wetland delineation Professional Services Agreement (PSA).
9. New Business - None
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**).
11. 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 May 6, 2024