



Town of Superior

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Chair: Ronald Pete
Supervisor: Janet Dalbec
Supervisor: Bob "Zimm" Zimmerman
Clerk: Joan Radzak
Treasurer: Cindy Theien

NOTICE

SPECIAL MEETING – BOARD OF SUPERVISORS
Tuesday, May 30, 2017 – 4:00 PM – Town of Superior Hall

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. New Business:
 - a. Conditional Use Permits for Enbridge Towers at Valve Sites for Line 3 – Douglas County*
 - b. Consider Budget Amendment (Municipal Clerks and Treasures Institute)
6. Adjourn

*There will be a presentation by Enbridge related to the three new towers at the Superior Town Hall on Tuesday, May 31, 2017, at 9:00 AM. No town business will be conducted. Notice is given that a majority of the members of the Town of Superior Board of Supervisors may be present at this presentation, and although this may constitute a quorum of the Town of Superior Board of Supervisors, the Board will not take any action at this meeting.

POSTED THIS 25TH DAY OF MAY, 2017
Joan Radzak, Clerk