

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 18, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES August 4, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

1. **R09-12893** Resolution introduced by the Plan Commission to vacate and discontinue the alley between East 8th and 9th Streets, and 13th and 14th Avenues East. (VAC 09-03, Anderson)
2. **R09-12894** Resolution introduced by the Plan Commission to vacate and discontinue the alley between East 8th and 9th Streets, and 14th and 15th Avenues East. (VAC 09-04, Brooke)

2ND ORDER

CONSENT AGENDA

The following items may be received and filed, referred, or approved as noted, by the Council utilizing a single vote. There will be no separate action on these items unless a Council member requests, and the Council approves. Communications are on file in the City Clerk's office, and may be viewed in their entirety during regular office hours.

COMMUNICATIONS AND REPORTS TO BE RECEIVED AND FILED:

Douglas County

3. Property advertised for sale.

City of Superior Minutes/Reports

4. All checks register for the month of July, 2009.
5. Parks & Recreation Commission August 5, 2009 meeting minutes.
6. Thank you from Nemadji Womens's Golf Club.

MATTERS TO BE REFERRED TO:

Public Works Committee

7. Councilor Bridge requesting to increase the fine amount for illegal dumping.

6th Order – Resolutions

8. Resolution Approving the Form of Notice to Lease Real Property (Gavilon Grain, LLC).

7th Order – Ordinances

9. Councilor Bridge requesting to amend City Code Section 112-53, Parking prohibited during certain periods, by adding: (5) Parking is prohibited between the hours of 11:00 p.m. and 4:00 a.m. on that portion of Wisconsin Point Road beyond Lot #1, except during the spring smelt run season as defined by the Parks and Recreation Department; and create Section 112-82 increasing the fine for violating to \$125.

LICENSES TO BE APPROVED:

City Clerk Kalan submitting:

10. Miscellaneous licenses.
11. Kimberly Kastern, trade name Choo Choo Bar & Grill, 5002 E. 3rd St., application to amend the premise of a Class B Liquor & Beer License, and a One Day Cabaret License, for a Toys for Tots fundraiser August 29, 2009.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

12. Assistant Public Works Director Goetzman recommending to waive the bid requirements to purchase a 2009 Vactor 2112 combination sewer cleaning machine from MacQueen Equipment for a total of \$209,966.

Parks & Recreation Administrator Morgan recommending:

13. Bid award for Backstop and perimeter fencing at Hayes Court Complex to lowest qualified bidder, Century Fence Company for \$60,621.
14. Bid award for Field illumination at Hayes Court Complex to lowest qualified bidder, Page Electric company of \$152,747.
15. Bid award for Arrowhead Pier demolition to lowest qualified bidder, RJS Construction for \$40,000.

4TH ORDER

BUSINESS BY THE MAYOR

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

16. **R09-12895** Resolution of the Common Council of the City of Superior, Wisconsin Approving the Form of Notice to Lease Real Property (Gavilon Grain, LLC).

7TH ORDER

ORDINANCES

17. **O09-3702** Ordinance amending City Code Section 112-53, Parking prohibited during certain periods, by adding: (5) Parking is prohibited between the hours of 11:00 p.m. and 4:00 a.m. on that portion of Wisconsin Point Road beyond Lot #1, except during the spring smelt run season as defined by the Parks and Recreation Department; and create Section 112-82 increasing the fine for violating to \$125.

8TH ORDER

BUSINESS BY PUBLIC

If you would like to speak before the Council, please sign your name on the sign-up sheet prior to the Council meeting. Due to requirements of the Wisconsin Open Meetings laws, only matters placed on this agenda may be approved by the Council at this meeting, however, citizens may address the Council regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.

Citizens should contact the Mayor, a Councilor, or the City Clerk to have a matter placed on a future Council agenda for consideration.

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 City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, & Public Library,
Daily Telegram, Media & mailing list notified: August 13, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date