

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday November 16, 2010
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES November 3, 2010 - Regular Council meeting

5. PUBLIC HEARINGS

6. CONSENT AGENDA *The following items may be received and filed (r/f), referred, or approved as noted, by the Council utilizing a single vote. All licenses approved are contingent upon meeting City Code requirements. 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.*

6.1 Wisconsin Department of Public Instruction Tax Levy Certification for the School year 2010-2011. *r/f*

6.2 Governor Jim Doyle communication awarding the City of Superior a Homeland Security grant totaling \$4,324 for law enforcement response team training. *r/f*

6.3 Office of the Commissioner of Railroads Notice of Investigation and Assessment of Costs regarding warning devices at the tracks crossing USH 2 (Belknap Street). *r/f*

6.4 All Checks Register for the month of October, 2010. *r/f*

6.5 Community Development Block Grant Advisory Board, September 20, 2010 proceedings. *r/f*

6.6 Parks & Recreation Commission November 4, 2010, meeting minutes. *r/f*

6.7 Redevelopment Authority for the City of Superior (RACS), September 29, 2010 proceedings. *r/f*

6.8 Resource & Recreation Manager Mark Schroeder is informing of a project to correct safety concerns along Highway 105 near the Superior Municipal Forest snowmobile/ATV trails.

6.9 Approve miscellaneous licenses. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

7.1 Parks & Recreation Administrator Morgan is requesting to close 42nd Street just west of Albany Avenue to Badger Drive every April and May.

7.2 Planning Director Serck recommending to award the bid for the Barker's Island Boat Cradle Storage project to Johnston & Frederick Company for \$28,017.00.

- 7.3 Police Chief Peters is submitting the Joint Powers agreement for the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force.
- 7.4 Assistant Public Works Director Goetzman is requesting to purchase one new (2010) Vermeer BC1800XL Brush Chipper under the Minnesota State Bid contract for \$40,391.09.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R10-12974** Resolution introduced by the Common Council of the City of Superior Appropriating the Necessary Funds for the Operation of the General City Government and the Administration of the City of Superior Wisconsin for the year 2011; and Authorizing and Directing a Tax Levy to be Spread on the Tax Roll of the City of Superior Wisconsin for the year 2010.

11. ORDINANCES

12. BUSINESS BY PUBLIC

- 12.1 Paul Hlina, UWS-LSRI Research Botanist, is requesting permission to apply "Rodeo" to control Phragmites australis, on the Wisconsin side of the St. Louis River.

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: November 10, 2010