

**AGENDA FOR REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday January 17, 2012  
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND COMMENDATIONS**
- 4. APPROVAL OF MINUTES** December 20, 2011 - Regular Council meeting
- 5. PUBLIC HEARINGS**
  - 5.1 O12-3794** Ordinance introduced by the Plan Commission to repeal and recreate Ch. 122, Zoning Code, Article VIII, Flood Plains.
- 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** WisDOT submitting the Final Calculation for Calendar Year 2012 General Transportation and Connecting Highway Aids. *r/f*
  - 6.2** All Checks Register for the month of December, 2011. *r/f*
  - 6.3** Duluth Transit Authority, October 26, 2011 meeting minutes. *r/f*
  - 6.4** Mayor's Commission on Disabilities, November 21, 2011 meeting minutes. *r/f*
  - 6.5** Metropolitan Interstate Council, December 14, 2011 meeting summary. *r/f*
  - 6.6** Parks and Recreation Commission, January 5, 2012 meeting minutes. *r/f*
  - 6.7** Redevelopment Authority of the City of Superior (RACS), January 16, 2012 meeting minutes. *r/f (to be distributed at meeting)*
  - 6.8** Public Works Director Goetzman submitting an update on cell 5 construction at landfill. *r/f*
  - 6.9** Claim #11-20, Rebecca Sarauer. *refer to Claims Cmt*
  - 6.10** Claim #12-1, Richard Larson. *refer to Claims Cmt*
  - 6.11** Claim #12-2, Senior Connections. *refer to Claims Cmt*
  - 6.12** Councilor Browne is requesting to eliminate calendar parking on Oakes Avenue between Winter and Belknap Streets. *refer to PW Cmt*
  - 6.13 Plan Commission, December 21, 2011** *recommendations for approval*
    - 1) Approve David Lundquist's request to vacate Wellington St. between Wisconsin and Ohio Avenues. (VAC, 11-07)
    - 2) Approve Rapid River Development/Kuepers Construction's request to submit preliminary amended Plat for Grandview Estate of Billings Park.
    - 3) Approve Administrative request to submit a Certified Survey Map in the vicinity of Susquehanna Avenue north of Winter St. (CSM 11-03)

**6.14 Public Safety Committee, December 14, 2011 recommendations for approval**

- 1) Hold in Committee Councilor Herrick's request to extend the time to pay non-moving violation citations (parking tickets)

**6.15 Public Safety Committee, January 11, 2012 recommendations for approval**

- 1) Approve awarding the purchase of a pump truck to Pomasl Fire Equipment of Antigo, WI for \$382,520. with allocated 2012 CIP funds.
- 2) Approve Councilor Herrick's request to extend the time to pay non-moving violation citations (parking tickets) from 7 to 28 21 days.

**6.16** Approve Original Class B Liquor & Beer license application submitted by Red Mug Espresso, LLC, trade name Red Mug Coffee House and Bake Shop, 916 Hammond Avenue. *(License previously held by LeBistro) City Clerk Kalan*

**6.17** Approve miscellaneous licenses. *City Clerk Kalan*

**7. BUSINESS BY DEPARTMENT HEADS**

**7.1** Finance Director Vito is recommending approval of the 2012 Landfill Budget.

**8. BUSINESS BY THE MAYOR**

**8.1 Mayor Hagen submitting the following Committee Appointments:**

Community Development Block Grant Advisory Board - Eugene Chuzles, term expiring December, 2014;

Superior Business Improvement District - James DeMeyer, Julie Nelson, and Dave Miller, terms expiring December 2014; and John Conway, term expiring December, 2013; and

Zoning Board of Appeals - Brian Anderson, term expiring December, 2014.

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

**10.1 R12-13033** Resolution introduced by the Plan Commission setting a public hearing on the sixth day of March 2012, to vacate Wellington St. between Wisconsin and Ohio Avenues. (VAC 11-07, Lundquist)

**10.2 R12-13034** Resolution of the City of Superior, Identifying Blighted Property and Providing Approval to the Redevelopment Authority of the City of Superior, to Assist in the Private Acquisition, Improvement, and Development of Blighted Property. *(Contingent upon RACS January 16, 2012 approval, item #6.7)*

**10.3 R12-13035** Resolution of the City of Superior, Approving a Cooperation Agreement with the Redevelopment Authority of the City of Superior, and Approving the Report of the Redevelopment Authority of the City of Superior, Regarding the Development Agreement with Kestrel Aircraft Company, Inc., and Aero Properties, LLC. *(RACS report to be distributed at meeting) (Contingent upon RACS January 16, 2012 approval, item #6.7)*

**10.4 R12-13036** Resolution of the City of Superior, Referring Proposed Project Plan for Tax Incremental District Number 12 (Airport Industrial Park) to the Plan Commission for Consideration after a Public Hearing, and Appointing City Representative to Joint Review Board.

**10.5 R12-13037** Resolution of the City of Superior Providing for the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2012A, in an Approximate Amount of \$2,660,000.

**11. ORDINANCES**

**11.1 O12-3794** Ordinance introduced by the Public Safety Committee amending Chapter 112-251, (d) forfeitures for parking violations; (2) forfeitures for other non-moving violations; and (3) contesting non-moving traffic citations.

**12. 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.

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*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.*  
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**In compliance with Wisconsin Open Meetings Law, this agenda was:**  
Posted: Government Center, Court House, & Public Library,  
Faxed to: Daily Telegram, Public Library, January 12, 2012