

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday March 20, 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** March 6, 2012 - 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** All checks register for the month of February, 2012. *r/f*
 - 6.2** Douglas County Historical Society January 16, 2012, Board of Directors meeting minutes. *r/f*
 - 6.3** Duluth Transit Authority December 28, 2011 meeting minutes. *r/f*
 - 6.4** 2012 Stormwater Permit Annual Report. *r/f*

 - 6.5** Superior Douglas County Leadership Group is requesting to give a donation of improvements of Susens Field, to the City. *refer to Parks & Rec Cms*

 - 6.6** Council President Olson is requesting 'Slow Children Playing' signage on Oakes Avenue in Homecroft Court. *refer to PW Cmt.*

 - 6.7** Finance Committee, March 8, 2012 *recommendations for approval*
 - 2) Approve requests by the Police and Fire Departments to establish the WISCOM system in the City.
 - 3) Receive and file the Internal Auditor Activity report.
 - 4) Receive and file the All Checks Registers for January and February, 2012.
 - 5) Receive and file the Financial Statements for January and February, 2012.

 - 6.8** Approve miscellaneous licenses. *City Clerk Kalan*

- 7. BUSINESS BY DEPARTMENT HEADS**
 - 7.1** Public Works Director Goetzman recommending to award the bid for traffic signal and related safety improvements on East 2nd St at 22nd Ave. East to Short Elliott Hendrickson (SEH) in the amount of \$27,500.

 - 7.2** Public Works Director Goetzman request Council approval of a Memorandum of Understanding (MOU) between City of Superior and Town of Amnicon regarding non-metallic mine on City-owned land in the Town of Amnicon.

8. BUSINESS BY THE MAYOR
9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 R12-13051** Resolution setting a public hearing to April 4, 2012, 6:30 p.m. in the Government Center Board Room 201, to receive public comment regarding the Richard I. Bong Memorial Airport's 6 year Statement of Intentions.
- 10.2 R12-13052** Resolution of the City of Superior referring Proposed Amendment to Project Plan for Tax Incremental District #8 to the Plan Commission and Appointing City Representative to the Joint Review Board.
- 10.3 R12-13053** Resolution of the Common Council of the City of Superior Approving the Form of Notice to Lease Real Property (Hallett Dock Company Project).
- 10.4 R12-13054** Resolution introduced by the Common Council of the City of Superior Approving a three year Harbor Development Statement of Intentions for the Years 2012-2015.

11. ORDINANCES

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.

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,
Faxed to: Daily Telegram, Public Library, March 15, 2012