

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

3.1 PROCLAMATIONS AND COMMENDATIONS

3.2 SELECTION OF COUNCIL PRESIDENT

3.3 SELECTION OF COUNCIL VICE PRESIDENT

- 4. APPROVAL OF MINUTES** April 4, 2012 - Regular Council meeting

5. PUBLIC HEARINGS

- 5.1 R12-13059** Resolution introduced by the Plan Commission to vacate and discontinue a portion of N. 46th St. and a portion of Hammond Avenue. (VAC 12-01, Kestrel Aircraft Company, Inc. and Aero Properties, LLC)
- 5.2 R12-13060** Resolution introduced by the Planning Department to amend the Community Development Block Grant (CDBG) Citizen Participation Plan.
- 5.3 O12-3803** Ordinance Introduced by the Department of Planning and Development to rezone property in the vicinity of Tower Avenue & N. 46th St. from SUB, Suburban District to M1, Manufacturing – Light District. (RZ 12-01, Kestrel Aircraft Company, Inc. and Aero Properties, LLC).
- 5.4** A public hearing to request comments on Community Development Needs and Fair Housing Choice.

- 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 March, 2012. *r/f*
- 6.2** Board of Canvassers, Spring Election, April 3, 2012
- 6.3** Douglas County Historical Society January 16, February 20; and March 19, 2012 meeting minutes. *r/f*
- 6.4** Metropolitan Interstate Council March 21, 2012 meeting summary. *r/f*
- 6.5** Parks & Recreation Commission April 9, 2012 meeting minutes. *r/f*
- 6.6** Parks and Recreation Administrator Morgan is submitting the proposed Gypsy Moth spray site for 2012. *r/f*

- 6.7 Public Works Department Administrative Assistant Kimberlin advising of denial of a request for disabled signage at 2415 E. 5th St. *r/f*
- 6.8 Claim #12-9, Eleanor Hanson. *refer to Claims Cmt*
- 6.9 Mark Androsky, Stadium Towing, is requesting to add an \$8.00 surcharge per city contracted tow. *refer to License & Fees Cmt*
- 6.10 **Public Works Committee, March 28, 2012** *recommendations for approval*
 - 1) Hold in Committee Councilor MacKenzie's request for signage in the Beacon and Overlook Lanes.
 - 2) Refer Councilor's Bridge and Browne's request to review Sec. 90-146, City Forester, to require council approval prior to cutting brush, to the Urban Forestry Tree Board.
- 6.11 Approve miscellaneous licenses. *City Clerk Kalan*
- 6.12 Approve Barkers Island Inn, 300 Marina Drive, application to amend the premise of a Class B Liquor & Beer license for nine dates specified on application, for special events.
City Clerk Kalan
- 6.13 Approve the Original application for Class B Liquor & Beer License by Xan Van, Inc., trade name Norm's Beer & Brats; 1901 Broadway St. Agent Tina Polkoski, for the license period April 18, 2012 through June 30, 2012. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Planning Director Serck is requesting to award the Hallett Dock Wall Rehabilitation Project to the lowest most qualified bidder, Marine Tech LLC, for \$2,824,735.96.
- 7.2 Planning Director Serck is requesting to place City owned property known as 2225-27 Ogden Avenue up for sale with a minimum bid of \$16,200.
- 7.3 Planning Director Serck is submitting a request from the Friends of the Superior Public Library, to erect signs in the City rights of Way for the annual book sale, April 27th, and 28th.
- 7.4 Police Chief LaGessee is submitting the Joint Powers agreement for the Lake Superior Drug and Violent Crime Task Force.
- 7.5 Assistant Public Works Director Janigo is requesting to award the 2012 contract for Concrete Joint Restoration to Cornerstone Pavers in the amount of \$268,383.
- 7.6 Parks and Recreation Administrator Morgan requesting approval to accept a donation of improvements to Susens Field (Billings Park Civic Association Park) from the Superior-Douglas County Leadership Group.
- 7.7 Parks and Recreation Administrator Morgan is requesting to award the Portable Toilet contract to Aardvark Septic Pumping, for an estimated annual amount of \$16,720.00.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

9.1 Councilor Browne requesting Council approve an Annual Special Event Permit for the Lake Superior NERR with conditions outlined in communication.

10. RESOLUTIONS

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, April 12, 2012