

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday May 1, 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** April 17, 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** Liability Clams Committee March 15, 2012, meeting minutes. *r/f*
 - 6.2** Police and Fire Commission April 11, 2012, meeting minutes. *r/f*
 - 6.3** Urban Forestry Tree Board April 19, 2012, proceedings. *r/f*
 - 6.4** Finance Director Vito is requesting discussion on the draft Animal Shelter contract with Animal Allies for the period 7/1/12 – 6/30/13, be referred to the Finance Committee. *refer to Finance Cmt*
 - 6.5** Councilor Olson is requesting review of the outdoor music requirements. *refer to License and Fees Cmt*
 - 6.6** Richard and Anne Melcher are requesting to vacate New York Avenue between N. 21st Street and Wellington Street. (VAC12-04) *refer to Plan Cms*
 - 6.7** MSA Professional Services, on behalf of Parkland Sanitary District No. 1, is applying for a special use permit to construct a small building in the vicinity of County Rd E and E. 3rd St. *refer to Plan Cms*
 - 6.8** Councilor Bender is requesting, on behalf of various landlords and business people, to refer concerns about fire inspections. *(refer to Public Safety Cmt)*
 - 6.9** **Finance Committee, April 12, 2012** *recommendations for approval*
 - 2) Approve sewage credit for Michael Lehto, 1023 N. 12th St. in the amount \$1,069.42.
 - 3) Approve Nemadji Golf Course Contract change to a fixed rate sliding scale payment on the annual gross sales.
 - 4) Hold in Committee the 2012 Stormwater Fund Budget discussion until the May 10th Finance Committee meeting.
 - 5) Receive and file the Internal Auditor Report.
 - 6) Receive and file the March 2012 All Checks Register.

6.10 Human Resources Committee, April 16, 2012 recommendations for approval

3. A) Approve the revised Non-Union Salary & Benefits Policy.
- B) Approve the revised Anti-Harrassment/Sexual Harassment Policy #02-02.
- C) Approve the WRS Employee Contribution Reimbursement Policy #19.01.
4. Receive and file the March 2012 Personnel Report.

6.11 License and Fees Committee, April 19, 2012 recommendations for approval

1. Approve the application by Barkers Island Inn, 300 Marina Drive, to amend the premise of a Class B Liquor and Beer license for nine dates specified on application with the outlined compromises including the restriction of outdoor music ending at 11:00 p.m.; and that this action will not be precedent setting for any future applications for special events.

6.12 Plan Commission, April 18, 2012 recommendations for approval

- 1) a) Approve the Project Plan, Boundaries and Creation of Tax Incremental District #12.
- b) Approve Amendment to the Project Plan for Tax Incremental District #8 located on Connors Point.
- c) Approve Special Use Permit for Miner's Inc. (Super One Foods), 1515 Oakes Ave. to conduct outdoor sales (agricultural use). (SUP 120-01)
- 2) Approve Robert Buelteman's request to vacate the alley between Washington and Elmira Avenues, and Wellington and Fellows Streets. (VAC 12-02)
- 3) Approve Glen Peterson's request to vacate Harrison Street between E. 2nd and 3rd Streets. (VAC 12-03)
- 4) Approve Kyle Mehlum's request to vacate a portion of N. 59th St. in the vicinity of Nemadji Drive (VAC 12-05)

6.13 Public Works Committee, April 18, 2012 recommendations for approval

- 1) Approve 25 mph signage in the area of Beacon and Overlook Lanes; and to hold in committee the street light issue.
- 2) Receive and file the request for "Slow – Children Playing" signage on Oakes Avenue in Homecroft Trailer Court.

6.14 Approve miscellaneous licenses. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Finance Director Vito is submitting an amendment to the Nemadji Golf Course Management Contract.
- 7.2 Planning Director Serck, on behalf of Northwest Wisconsin Community Services Agency (NWCSA), is requesting to place City owned property known as 1813 N. 26th St. up for sale with a minimum bid of \$2,700.
- 7.3 Public Works Director Goetzman is recommending to award the contract to purchase an All-Wheel Drive Articulated Grader to Nortrax Equipment in the amount of \$224,980.00.
- 7.4 Public Works Director Goetzman is recommending to award the concrete and asphalt crushing contract to Superior Crushing, Inc. for \$4.10 per cubic yard for concrete and \$4.50 per cubic yard for asphalt crushing.

7.5 Public Works Director Goetzman is requesting to approve a new Fixed Base Operator (FBO) Agreement with Superior Flying Service, LLC at the Richard I. Bong Memorial Airport.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

9.1 Youth Councilor Report

9.2 Council President Herrick and Vice President MacKenzie are submitting Committee Assignments for 2012-13.

10. RESOLUTIONS

10.1 **R12-13061** Resolution introduced by the Plan Commission authorizing a Special Use Permit for Agricultural Outdoor Sales at 1515 Oakes Avenue. (Sup 12-01, Miner's)

10.2 **R12-13062** Resolution introduced by the Plan Commission setting a public hearing to June 12, 2012, at 6:30 p.m. in the Government Center Board Room 201, to vacate the alley between Washington and Elmira Avenues and Wellington and Fellows Streets. (VAC 12-02 Buelteman)

10.3 **R12-13063** Resolution introduced by the Plan Commission setting a public hearing to June 12, 2012, at 6:30 p.m. in the Government Center Board Room 201, to vacate Harrison St. between East 2nd and 3rd Streets. (VAC 12-03, Erickson)

10.4 **R12-13064** Resolution introduced by the Plan Commission setting a public hearing to June 12, 2012, at 6:30 p.m. in the Government Center Board Room 201, to vacate a portion of N. 59th St. in the vicinity of Neadji Drive. (VAC 12-05, Mehlum)

10.5 **R12-13065** Resolution introduced by Mayor Bruce C. Hagen and the City Council opposing the closing of the Brule River Fish Hatchery.

10.6 **R12-13066** Resolution introduced by the Planning Department, setting a public hearing to the 15th day of May, 2012, at 6:30 p.m. in the Government Center Board Room 201, to amend the 2012 Community Development Block Grant (CDBG) Action Plan.

11. ORDINANCES

11.1 **O12-3804** Ordinance introduced by the Public Works Department amending City Code Chapter 112, Traffic Code, Sch. J, Disabled Parking Zones by adding 713 Weeks Avenue, both sides.

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 26, 2012