

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday July 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** July 3, 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 June, 2012. *r/f*
 - 6.2** Douglas County Historical Society, June 18, 2012 minutes. *r/f*
 - 6.3** Fleet Manager Moen advising of fleet vehicle auction removals. *r/f*

 - Referrals to the Claims Cmt:**

6.4 Claim #12-25, Joel Scharte	6.16 Claim #12-37, Steven Leinweber
6.5 Claim #12-26, Rhonda Sclavi	6.17 Claim #12-38, Robert Britton
6.6 Claim #12-27, Charles LaGesse	6.18 Claim #12-39, Bev & Darol Kaufmann
6.7 Claim #12-28, Scott Anderson	6.19 Claim #12-40, Natalie & Cal Harris
6.8 Claim #12-29, Pamela Slosson	6.20 Claim #12-41, Timothy Gilbertson
6.9 Claim #12-30, Craig Strauman	6.21 Claim #12-42, Dale & Rita Kurtz
6.10 Claim #12-31, Todd Garner	6.22 Claim #12-43, June Stangland
6.11 Claim #12-32, Richard Flaherty	6.23 Claim #12-44, Lisa Hoch
6.12 Claim #12-33, Ralph Hammerbeck	6.24 Claim #12-45, Andy Smith
6.13 Claim #12-34, Lusiana Olson	6.25 Claim #12-46, Alice Fudally
6.14 Claim #12-35, Leonard Sanford	6.26 Claim #12-47, James Monroe
6.15 Claim #12-36, James Gray	

 - 6.27** Councilor MacKenzie is Requesting "Slow – Children Playing" signage in the area of 22nd and Lackawanna Avenue. *refer to Public Works Cmt*

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

 - 6.29** Approve applications to amend the premise of a Class B Liquor & Beer License, and One Day Cabaret by O'Neill's Pub and Liquor, 3333 Tower Avenue, Nancy O'Neill Agent, for a special event July 28, 2012. *City Clerk Kalan*

 - 6.30** Approve application to amend the premise of a Class B Liquor & Beer License, by Range Restaurants, LLC; Trade Name Grizzly's Woodfired Grill, 3405 Tower Avenue; Rick Lampton Agent, for a special event July 28, 2012. *City Clerk Kalan*

- 6.31** Approve application to amend the premise of a Class B Liquor & Beer license by Dalbec Investments, Inc., trade name Viking Bar, for a special event July 28, 2012. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

- 7.1** Public Works Director Goetzman and is recommending to award Donohue & Associates a contract to perform construction observation services for the East 2nd Street Relief Sewer Control Structure and K-Street Storm Sewer Reconstruction Projects for \$45,000.

8. BUSINESS BY THE MAYOR

- 8.1** Mayor Hagen Committee Appointments:
Reappoint Tom Wondolkowski to the Civil Service Commission for another 3 year term expiring January 2015; Appoint Andrea Moreau to the Library Board, for a 3 year term expiring July 2015; Reappoint Don Bergman to the Zoning Board of Appeals for another 3 year term expiring August 2014; and appoint Mike Hughs for a term expiring August 2015.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 R12-13082** Resolution of the City of Superior, Approving the Report of the Redevelopment Authority of the City of Superior, Regarding the Development Agreement with Anderson & Hammack Construction Company.
- 10.2 R12-13083** Resolution Providing for the Issuance, Sale and Delivery of \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2012C of the City of Superior; Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.
- 10.3 R12-13084** Resolution of the City of Superior, Wisconsin Relating to the Issuance and Sale of General Obligation Promissory Notes and/or a State Trust Fund Loan for Storm Damage Projects.
- 10.4 R12-13085** Resolution introduced by the Common Council Concerning the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) for 2011.

11. ORDINANCES

12. BUSINESS BY PUBLIC

- 12.1** Kimberly Carr, Event/Promotions Director, Townsquare Media, is requesting to reserve Barkers Island, August 16-18, 2013, to bring the IWA World Series of Watercross Snowmobile Racing to the area.

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, July 12, 2012