

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday August 21, 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** August 7, 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 July, 2012. *r/f*
 - 6.2** Community Development Block Grant Advisory Board (CDBG) meeting minutes. *r/f*
 - 6.3** Deer Committee July 26, 2012, meeting minutes. *r/f*
 - 6.4** Douglas County Historical Society, July 16, 2012, minutes. *r/f*
 - 6.5** Duluth-Superior Metropolitan Interstate Committee, June 27, 2012, meeting summary. *r/f*
 - 6.6** Police and Fire Commission, August 8, 2012, meeting minutes. *r/f*

Referrals to the Claims Cmt:

6.7 Claim #12-77, James Mertes	6.11 Claim #12-81, Craig Jacobson
6.8 Claim #12-78, Yvonne Little	6.12 Claim #12-82, Gary Berg
6.9 Claim #12-79, Gregg Marcuk	6.13 Claim #12-83, John Shepard
6.10 Claim #12-80, Matt Cornelius	6.14 Claim #12-84, Ryan Koski

- 6.15** Councilor Joyal is requesting the stop signs on N. 12th Street and Clough Avenue be reinstalled. *Refer to PW Cmt*
- 6.16** Finance Committee, August 9, 2012 *recommendations for approval*
 - 2) Approve sewer credit for Frank Rozowski Jr for 1312 Tower Avenue, for \$1,598.57.
 - 4) Receive and file the July 2012 All Checks Register.
 - 5) Receive and file the July 2012 Financial Statements.
- 6.17** Approve miscellaneous licenses. *City Clerk Kalan*
- 6.18** Approve Original Class "A" Beer license application by Wisconsin CVS Pharmacy, LLC; trade name CVS/pharmacy #7261; 2631 Tower Avenue for the license period August 22, 2012 through June 30, 2013. *City Clerk Kalan*
- 6.19** Approve applications to amend the premise of a Class B Liquor & Beer License by Dodgies East End Tavern; 2114 E. 5th St.; Agent Mike Dodge, for special events September 8, and 15, 2012. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Finance Director Vito submitting updated 2012 & 2013 General Fund Budgets.
- 7.2 Planning Director Serck is recommending approval of the new lease with Captain J's Miniature Golf for the revised rent as defined in the Lease Agreement.
- 7.3 Assistant Public Works Director Janigo is recommending to award the Concrete Sidewalk and Alley Repair to Chippewa Concrete in the amount of \$512,288.
- 7.4 Public Works Director Goetzman is recommending to award the K-Street Storm Sewer Reconstruction, and East 2nd Street Relief Sewer Control Structure Project to PCI Roads from St. Michael, MN in the amount of \$614,007.

8. BUSINESS BY THE MAYOR

- 8.1 Mayor Hagen Committee Appointments:
Reappoint Dave Stannard to the Community Development Block Grant (CDBG) Advisory Board for another three year term, expiring September, 2015; and reappoint Jim Cirilli to the Zoning Board of Appeals for another three year term expiring August, 2015.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R12-13087** 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 Hanco Utilities, Inc.

11. ORDINANCES

- 11.1 **O12-3807** Ordinance introduced by the Public Works Department amending City Code Chp. 112 – Traffic Code, Schedule J, by removing Disabled Parking (both sides) at 1018 Oakes Avenue.

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, August 16, 2012