

**AGENDA FOR REORGANIZATIONAL COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, April 21, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

SELECTION OF COUNCIL PRESIDENT

SELECTION OF COUNCIL VICE PRESIDENT

APPROVAL OF MINUTES April 8, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

2ND ORDER

CONSENT AGENDA

The following items may be received and filed, referred, or approved as noted, by the Council utilizing a single vote. 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.

COMMUNICATIONS AND REPORTS TO BE RECEIVED AND FILED:

Douglas County

1. Property advertised for sale.

City of Superior

2. City Clerk Kalan submitting April 7, 2009 Spring Election Board of Canvassers report.

Miscellaneous Communications and Reports

3. Metropolitan Interstate Council, March 18, 2009 meeting summary.

MATTERS TO BE REFERRED TO:

Plan Commission

4. Krist Oil, 4202 E. 2nd Street, request for a Special Use Permit for outdoor sales (agricultural use).

STANDING COMMITTEE REPORTS TO BE APPROVED:

5. Finance Committee, April 9, 2009

2. To approve a \$1,000.00 sewage credit to the Fraternal Order of Eagles.
4. Hold in Committee the Take Home Squad Program.
5. Hold in Committee the Animal Shelter Building Review.

6. Receive and file the March 2009 All checks register.
7. Receive and file the March 2009 Financial Statements.

LICENSES TO BE APPROVED:

6. **City Clerk Kalan** submitting miscellaneous licenses. *(To be distributed at meeting)*

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

7. **Assistant Public Works Director Goetzman** recommending the 2009 Sewer Reconstruction Projects be awarded to RJS Construction Group for low bid of \$87,700.
8. **Environmental Services Administrator Romans** requesting authorization to amend the Wastewater Services Agreement between City of Superior and Town of Parkland Sanitary District #1 to include the language required by Rural Development Agency of the United States Department of Agriculture (USDA).
9. **Parks and Recreation Administrator Morgan** recommending bid award for the Center City Park Gateway Sign, to Todd Signs for \$20,500 for the sign and \$8,500 for lighting.

4TH ORDER

BUSINESS BY THE MAYOR

5TH ORDER

BUSINESS BY COUNCILORS

10. **Councilor Olson** requesting report from Planning Director Serck on the latest Wisconsin Ballast Water activities.

6TH ORDER

RESOLUTIONS

7TH ORDER

ORDINANCES

8TH ORDER

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,
 Daily Telegram, Media & mailing list notified: April 16, 2009
 Daily Telegram to sign and fax verification of receipt to 395-7264

 Name date