

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, June 2, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES May 19, 2009 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

1. Public Hearing to consider non-renewal of applicant in Part 1 of 2009-2010 Alcohol report:
 - a) C's Lounge & Liquor, Inc. - Violation: Delinquent Stormwater/sewer assessment
Trade Name: C's Lounge & Liquor
1419 Banks Avenue

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:

State of Wisconsin

2. Department of Natural Resources notice of complete application and public informational Hearing, for proposed waterway permit associated with the proposed Enbridge-Alberta Clipper Petroleum Pipeline.

Douglas County

3. Historical Society April 20, 2009, meeting minutes.
4. Property advertised for sale.

City of Superior

5. Police Chief Peters submitting the 2008 Police Department Annual report. *(distributed at the 5/19/09 council meeting)*

City of Superior Minutes/Reports

6. Liability Claims Committee April 15, 2009, meeting minutes.
7. Parks and Recreation Commission, May 7, 2009 meeting minutes.
8. Police and Fire Commission April 15, and May 13, 2009, meeting minutes.
9. Redevelopment Authority for the City of Superior, May 13, 2009 meeting minutes.

Miscellaneous Communications and Reports

10. Duluth Transit Authority Board of Directors, March 16, and 25, 2009 meeting minutes.

MATTERS TO BE REFERRED TO:

Liability Claims Committee

11. Claim #09-17 Charles L. Brown

License and Fees Committee

12. City Clerk Kalan requesting review of possible outdoor alcohol service area regulations.

Plan Commission

13. The Bait Box, 3729 E. 2nd Street, application for a Special Use Permit for a Mobile Kiosk building.

6th Order – Resolutions

14. Finance Director Vito submitting resolution relating to Landfill Financing and 2001B Bonds Refinancing.
15. Planning Director Serck submitting resolution concerning the Loan to Washington Building/Apartments Limited Partnership in Connection with the Redevelopment of the Washington Building.

STANDING COMMITTEE REPORTS TO BE APPROVED:

16. Finance Committee, May 14, 2009

2. Appoint Warren Bender as Finance Committee Chair, and Tom Bridge as Vice Chair.
3. Approve sewage credits for Manion Wholesale Foods for \$1,036.64; and Troy Johnson for \$3,055.36. Dollar amounts to be paid directly to SWLP.
4. Receive and file Internal Auditor Bronson's Activity Summary.
5. Receive and file Take Home Squad Program information.
6. Hold the Animal Shelter Building Review in Committee.
7. Approve the April 2009 All Checks Register.
8. Receive and File the April 2009 Financial Statements.

LICENSES TO BE APPROVED:

City Clerk Kalan submitting:

17. Miscellaneous licenses.
18. Application by Fish Burger Inc.; Trade Name Grumpy's Tavern, 3828 E. 2nd Street, to amend premise of a Class B Liquor and Beer license, to include area in back of establishment for a special event, June 13, 2009.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

- 19. **Deputy Clerk Byrnes** submitting Final 2009-2010 Alcohol Report:
Part 2: Renewal applicants who are code compliant; and
Part 3: Original Class B Liquor and Beer license application by National Bank of Commerce,
Trade Name: Boathouse Restaurant, Agent Stephen Bick, 14 Marina Drive.
- 20. **Assistant Public Works Director Goetzman & Engineering Manager Roberts** requesting approval of the Ultraviolet and Biogas Power Generation project.
- 21. **Community Development Manager Gralewski** submitting memo to request amendment of the 2008 Community Development Block Grant Action Plan to define use of the American Recovery and Reinvestment Act funds (CDBG-R).

4TH ORDER

BUSINESS BY THE MAYOR

- 22. **Mayor Ross** appointing Andy Lisak to the Redevelopment Authority of the City of Superior (RACS) for a term ending May 2010.

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

- 23. **R09-12878** Resolution of the City of Superior, Wisconsin Providing for the Sale of Approximately \$3,480,000 General Obligation Promissory Notes, Series 2009.
- 24. **R09-12879** Resolution of the City of Superior, Wisconsin Concerning the Loan to Washington Building/Apartments Limited Partnership in Connection with the Redevelopment of the Washington Building.

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: May 28, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date