

AMENDED (Item 6.2)
AGENDA FOR THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, May 18, 2021
6:30 p.m. - Government Center, Board Room 201

This meeting is to be held virtually. For information on how to attend, please contact the City Clerk's Office at 715-395-7200 or email cityclerk@ci.superior.wi.us.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES May 4, 2021 - Regular Council Meeting.

4. PRESENTATIONS AND PUBLIC HEARINGS

5. CORRESPONDENCE TO BE FILED (No action)

6. MAYOR'S REPORT

6.1 The Mayor's Report.

6.2 Recommending approval of Jonathan Asp to the Barkers Island Review Committee for a one-year term, expiring May, 2024; Dr. Maria Stalzer to the Police and Fire Commission for a five-year term, expiring May, 2026; and Steve Germond to the Board of Review for a five-year term, expiring May, 2026.

7. STANDING COMMITTEE REPORTS

8. SPECIAL COMMITTEE REPORTS

8.1 Police and Fire Commission, April 14, 2021
Report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

10.1 City Clerk Kalan recommending approval of miscellaneous licenses.

10.2 City Clerk Kalan recommending approval of a Class B Liquor and Class B Beer license from Allure Cabaret, LLC, Trade Name: Allure Cabaret, Agent: Anthony Bugg, 628 Tower Avenue, for the remainder of the license period.

10.3 City Clerk Kalan recommending referral of Claim #21-07 and 21-08 to the Liability Claims Committee.

10.4 Environmental Services Director Roberts recommending approval to award the Engineering Services for Lift Station 3 Improvements project to SEH at a proposed amount of \$105,400 with authorization to award construction related services at an amount estimated at \$93,400.

10.5 RESOLUTION #R21-13554 Resolution to authorize Jason Serck, Economic Development, Planning and Port Director, to cause the removal of a partially sunken watercraft located within the Hughitt Avenue slip to allow cleanup and dredging by the Howards Bay Remedial Action Team as part of the Howards Bay Remedial Action Project.

10.6 RESOLUTION #R21-13555 Resolution introduced by the Common Council of the City of Superior, Wisconsin, approving a three-year Harbor Development Statement of Intentions for the years 2022-2024.

10.7 Rescind or amend R21-13550, Resolution relating to declaring a Health Emergency Response to the COVID-19 Coronavirus and mandating the use of face coverings.

Business by Councilors

11. BUSINESS BY PUBLIC

If you would like to speak before the Council, please email the City Clerk's Office at cityclerk@ci.superior.wi.us 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, and must not include endorsements of any candidates or other electioneering.

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, Courthouse, & Public Library,
Faxed to: Daily Telegram, Public Library****



Office of the Mayor

Jim Paine, Mayor
Nick Raverty, Chief of Staff

Phone: (715) 395-7212
Fax: (715) 395-7590
TDD: (715) 395-7521
E-mail: mayor@ci.superior.wi.us

1316 North 14th Street, #301
Superior, WI 54880
Website: www.ci.superior.wi.us

May 17, 2021

Council: 05/18/2021

MEMORANDUM

TO: Members of the Common Council

FROM: Mayor Jim Paine

RE: ***Request to Appoint Miscellaneous Board and Committee Members***

Appoint Dr. Maria Cuzzo to the Police and Fire Commission for a five (5) year term ending May 2026.

Appoint Steve Germond to the Board of Review for a five (5) year term ending May 2026..

Appoint Jonathan Asp to the Barker's Island Review Committee for a one (1) year term ending May 2022.