

Amended

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, July 20, 2021
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** July 6, 2021 - Regular Council meeting.
- 4. PRESENTATIONS AND PUBLIC HEARINGS**

Flag presentation by Fond Du Lac Band of Lake Superior Chippewa Honor Guard.

- 5. CORRESPONDENCE TO BE FILED (No action)**
- 6. MAYOR'S REPORT**

6.1 The Mayor's Report.

- 7. STANDING COMMITTEE REPORTS**

- 7.1 Finance Committee, July 8, 2021**

Report from the Chair.

- 1) To approve the amendment to the Billings Park Civic Center Lease Agreement.

- 7.2 Human Resources Committee, June 30, 2021**

Report from the Chair.

- 7.3 Public Works Committee, July 1, 2021**

Report from the Chair.

- 1) To approve the Bus Service Agreement with the Duluth Transit Authority as amended.
- 2) To approve ordinances updating the wording of accessible parking:
O21-4240 Amending Traffic Code, Schedule J, Accessible Parking zones.
O21-4241 Amending Traffic Code, Schedule K, Accessible – Do Not Block Sidewalk Zones.
O21-4242 Amending Traffic Code, Section 112-251, Penalties for Accessible parking zone.
O21-4243 Amending Section 46-2 Elections, Compensation of Election Inspectors.
O21-4244 Amending Section 112-60 Procedure for creating accessible parking zones.

8. SPECIAL COMMITTEE REPORTS

8.1 Commercial Sexual Exploitation Commission, June 18, 2021.

9. OLD BUSINESS

10. NEW BUSINESS

10.1 City Clerk Kalan recommending approval of Miscellaneous Licenses.

10.2 City Clerk Kalan recommending approval of an Original Class B Liquor & Beer license for Jamrock Cultural Restaurant, LLC, Antonio O’Neil – agent, 1901 Tower Avenue.

10.3 City Clerk Kalan recommending approval to amend the premises of a Class B Liquor & Beer license for Main Club, 1217 Tower Avenue, for a special event September 3, 2021, 10:00 a.m. through September 6, 2021, 10:00 a.m.

10.4 City Clerk Kalan recommending approval to amend the premises of a Class B Liquor & Beer license for Jimmy’s Saloon, LLC, 1812 Iowa Avenue, for a special event on August 6, 2021, 2:00 p.m. through August 9, 2021, 2:00 a.m.

10.5 R21-13565 Resolution supporting the land transfer of Wisconsin Point Burial Ground to the Fond Du Lac Band of Lake Superior Chippewa and the land transfer of the Ojibwe Mass Grave into Federal Trust; and the stewardship of both to the Fond Du Lac Band of Lake Superior Chippewa.

10.6 R21-13566 Resolution Providing for the Issuance, Sale and Delivery of \$4,250,000 General Obligation Refunding Bonds, Series 2021B of the City of Superior, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

10.7 R21-13567 Resolution of the Common Council of the City of Superior, Wisconsin Approving Execution of a Development Agreement, Grant Agreement and Lease Agreement in Connection with the Fraser Shipyards, Inc. Project

- Form of Development Agreement (with Lease Agreement as Exhibit D)
- Form of Grant Agreement

10.8 R21-13568 Resolution authorizing the filing of an application with the Wisconsin Department of Transportation for a Grant under the Harbor Assistance Program.

Business by Councilors

11. 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, 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:

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