

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday July 19, 2016
6:30 p.m. - Government Center, Board Room 201**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES June 21, 2016 - Regular Council meeting

5. PUBLIC HEARINGS

5.1 R16-13303 Resolution Introduced by the Plan Commission to vacate and discontinue vacate a portion of St. Croix Street and the northeast-southwest alley in the vicinity of St. Croix Street and 47th Avenue East.

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.*

Communications and Reports to be Received and Filed:

- 6.1** Parks & Recreation Commission, June 23, 2016, meeting minutes.
- 6.2** Liability Claims Committee, May 19, 2016.
- 6.3** Deer Committee, February 22, 2016.

Matters to be Referred:

Plan Commission

- 6.4** Request from Wayne Kari, of Kari Toyota, 1002 Tower Avenue, to vacate a portion of the east-west alley in the vicinity of Tower Avenue and Broadway Street.

Standing Committee Reports to be Approved:

6.5 Finance Committee, June 30, 2016 recommendations for approval

- 1) To approve presenting Mark Carlson/Nemadji Public Golf Course, Inc. with the following two options for a contract extension for the 2017 golf season;
 - a. Total fixed annual lease payment of \$100,000.
 - b. Minimum fixed annual lease payment of \$88,000 plus City to receive 2/3 revenue share calculated on golf revenues in excess of \$850,000 up to a maximum lease payment of \$160,000 annually.

Both lease options include a one year guarantee for the 2017 season with up to 4 additional annual renewals if agreed upon by both parties by July 1st of the

preceding year. Lessee is also required to submit a business plan and meet certain criteria to be established upon acceptance of the lease agreement.

6.6 Human Resources Committee, June 20, 2016 recommendations for approval

- 2) Approve Local #27 Side Letter Agreement: 12 Hour Patrol Shifts.
- 5) Receive and File: Monthly Personnel Reports for April and May, 2016.

6.7 Public Works Committee, June 15, 2016 recommendations for approval

- 1) To hold in committee the request for installation of pedestrian lighting along Wyoming Avenue between Wellington and North 28th Streets.
- 2) To approve installation of an RRFB at the crosswalk on Tower Avenue near Arby's.
- 3) To approve changing the yield sign at North 28th Street and Billings Drive to a stop sign.
- 4) To hold in committee the creation of a consolidated chapter of the city code, regarding public nuisance issues.
- 5) To receive and file Erosion Control and Stormwater Management Focus Groups.
- 6) To receive and file the ESD Director's report.
- 7) To receive and file the Public Works Director's report.

Licenses to be Approved:

6.8 Applications to amend the premise of Class B Liquor & Beer licenses:

- a) Range Restaurants, Trade Name: Grizzly's Woodfired Grill, 3405 Tower Avenue, July 29 - 31, 2016.
- b) Application to amend the premise of Class B Liquor & Beer license, by KTO, Trade Name: O'Neills Pub, 3333 Tower Avenue, July 30 - 31, 2016.
- c) Superior Restaurant, LLC, Epic Restaurant, 3223 Tower Avenue, August 1 - 6, 2016.

6.9 Approve miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

7.1 Finance Director Vito submitting Amendment IV to the Nemadji Golf Course Operating Lease Agreement by and between the City of Superior and Nemadji Public Golf Course.

7.2 Public Works Director Janigo and Asst. Finance Director Bronson recommending all 4 cubic yard dumpsters owned by the City as "Surplus City Property" per Ordinance and donate a total of 38 dumpsters to the Superior Housing Authority. The remaining surplus garbage dumpsters will be disposed of City Code.

7.3 Fire Chief Panger requesting approval to formal accept an Assistance to Firefighters Grant from FEMA for \$93,182 (with a 10% required match).

- 7.4 Community Development Manager requesting approval of Memorandum of Understanding between the City of Superior and Northwest Wisconsin Community Services Agency, Inc.
- 7.5 Parks & Recreation Director Cadotte submitting recommendation from the Parks & Recreation Commission to approve the Lang's Landing land acquisition.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R16-13304** Resolution of the City of Superior, Wisconsin expressing its support for the National Night Out and the goals and purposes behind it.
- 10.2 **R16-13305** Resolution of the City of Superior, Wisconsin in Recognition of Excellent Services Rendered by the Superior Fire Department on June 21st, 2016.

11. ORDINANCES

- 11.1 **O16-3972** Ordinance amending City Code Chapter 112 - Traffic Code, Schedule J, Disabled Parking Zones by adding 1825 Oakes Avenue (both sides).
- 11.2 **O16-3973** Ordinance amending City Code, Chapter 112, Traffic Code, Article VII, Schedule A, Stops by adding Billings Drive (the following stop at): North 28th Street.
- 11.3 **O16-3974** Ordinance amending City Code Chapter 112 - Traffic Code, Schedule J, Disabled Parking Zones by removing 1513 N 19th Street (both sides).

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, 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, Court House, & Public Library,
 Faxed to: Daily Telegram, Public Library, July 14, 2016