

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday February 1, 2011
6:30 p.m. - Government Center, Board Room 201**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND COMMENDATIONS**
- 4. APPROVAL OF MINUTES** January 18, 2011 - Regular Council meeting
- 5. PUBLIC HEARINGS**
- 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.*
 - 6.1** Duluth Transit Authority, December 1, 2010 Board of Directors meeting minutes. *r/f*
 - 6.2** Liability Claims Committee, December 16, 2010 meeting minutes. *r/f*
 - 6.3** Urban Forestry Tree Board, January 20, 2011 meeting minutes. *r/f*
 - 6.4** Claim #11-02, Blake Ward *r/f*
 - 6.5** Claim #11-03, Jeffrey Ahlborg *r/f*
 - 6.6** Claim #11-04, Robin Anderson *r/f*
 - 6.7** **Finance Committee, January 13, 2011** *recommendations for approval*
 - 1) Approve the conditions of the letter from SWLP and print the sewage balance on the bill, as well as the payment stub, along with an explanation of allocation of payments.
 - 3) Receive and file the June 7, 2010, Tourism Development Foundation Minutes and Financials.
 - 4) Approve language in the Comprehensive Plan for a combination sign near Barker's Island which would be a public/private partnership.
 - 5) Receive and file the Stormwater Flood Control Program report from Assistant Public Works Director Goetzman.
 - 6) Receive and file the Internal Auditor's report.
 - 7) Receive and file the December 2010 All Checks Register.
 - 8) Receive and file the December 2010 Financial Statement.
 - 9) Receive and file Finance Director Vito's 2011 Finance Department Work Plan.
 - 6.8** **Human Resources Committee, January 17, 2011** *recommendations for approval*
 - 1) Approve adding 15 floating holiday hours to Lee Sandok-Baker's accruals to make up her 2011 Holiday hours.
 - 2) Approve the restructure of Building Inspection Division Supervision, as recommended.
 - 5) Approve 235 Side Letter for the Account Clerk wage.
 - 6) Receive & file the Monthly Personnel Report for December, 2010.
 - 6.9** Approve miscellaneous licenses. *City Clerk Kalan*

- 6.10 Approve Appointment of Agent application by Apple Minnesota LLC, trade name Applebee's Neighborhood Grill and Bar; 3605 Tower Avenue; appointing Nicholas Higgins as agent for the remainder of the license period, ending June 30, 2011. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

Parks and Recreation Administrator Mary Morgan is submitting the following Plans for approval:
(these documents are available to view in the City Clerk's office during regular office hours, or on the City's website, www.ci.superior.wi.us under the Parks & Recreation Department)

- 7.1 Master Park Plan;
- 7.2 Municipal Forest Plan; and
- 7.3 Billings Park Site Plan

8. BUSINESS BY THE OFFICE OF MAYOR

- 8.1 Executive Assistant Rani Gill submitting the formation of the Redistricting Advisory Committee, consisting of the following: Susan Sandvik, Terri Kalan, Jon Fiskness, Randy Jones, Charlotte Nelson, Chuck Pleski, Joshua Christie, Dianne Zimmerman, Tom Fennessey, and Fariba Pendleton.
- 8.2 Executive Assistant Rani Gill appointing Barb Edberg, and Chris Kari, to the Business Improvement District Board of Directors, for three year terms expiring December, 2013.
- 8.3 Executive Assistant Rani Gill reappointing Bill Gallik, to the Mayor's Commission on Disabilities, for another three year term expiring November, 2013

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

- 10.1 **R11-12983** Resolution Introduced by The Department of Parks and Recreation of the City Of Superior, adopting the 2010 Comprehensive Outdoor Recreation Plan (Master Park Plan 2010).

11. ORDINANCES

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.

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, January 27, 2011