

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday March 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 February 16, 2011 - Regular Council meeting

5. PUBLIC HEARINGS

5.1 Public Hearing on the City of Superior Housing and Community Development Needs and Fair Housing Choice.

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 Certification of the Board of Canvassers of the February 15, 2011, Spring Primary Election. *r/f*

6.2 Duluth Transit Authority, January 5, 2011 meeting minutes. *r/f*

6.3 Liability Claims Committee January 20, 2011 proceedings. *r/f*

6.4 Police and Fire Commission December 8, 2010, and February 9, 2011 minutes. *r/f*

6.5 Mike McCoshen, on behalf of the Great Lakes Classic Pond Hockey Committee, and the entire youth hockey association, thank you to the City of Superior for the continued support of the Great Lakes Pond Hockey Event. *r/f*

6.6 Councilor Dalbec is requesting review of the condition of the intersection at Broadway Street and Ogden Avenue. *refer to PW Cmt*

6.7 Claim #11-5, Raymond Meysman

6.8 Claim #11-6, Danielle Howes-Hughes

6.9 Finance Committee, February 17, 2011

Did not meet due to lack of quorum.

6.10 Public Safety Committee, February 9, 2011 *recommendations for approval*

1) Refer review of City Code Chp 54, Article IV, Key Boxes, to the Committee of the Whole.

6.11 Public Works Committee, February 16, 2011 *recommendations for approval*

1) Approve Councilor Olson's request for a street light on the S-curve on N. 58th Street by the Nemadji Golf Course.

6.12 Approve miscellaneous licenses. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

7.1 Parks & Recreation Administrator Mary Morgan recommending to purchase a concrete restroom for Billings Park from sole bidder, Huffcutt Concrete of Chippewa Falls, for \$57,500.

7.2 Police Chief Peters recommending approval to renew the parking ticket management services contract with Citation Management for one year.

8. BUSINESS BY THE MAYOR

9. BUSINESS BY COUNCILORS

9.1 Councilor Mertzig is requesting the Common Council ratify status quo 2 year contract extensions with the following Employee Unions: Local #27, Police; #74, Fire; #244, Public Works; and #235 Clerical.

10. RESOLUTIONS

10.1 **R11-12984** Resolution introduced by the Plan Commission setting a public hearing to April 19, 2011, at 6:30 p.m. in the Government Center, Board Room 201, to vacate Chestnut Street between Garfield and Washington Avenues. (VAC 11-01)

10.2 **R11-12985** Resolution introduced by the Public Works Department supporting a grant application to the Wisconsin Department of Natural Resources, under the "Aquatic Invasive Species Control Grant Program".

10.3 **R11-12986** Resolution introduced by the Common Council of the City of Superior, opposing provisions of the Budget Repair Bill proposed by Governor Walker.

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, February 24, 2011