

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday August 2, 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 July 19, 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 Office of Commissioner of Railroads, Notice of rescheduled hearing. *r/f*

6.2 Duluth Transit Authority May 25, 2011 meeting minutes. *r/f*

6.3 Liability Claims Committee, June 16, 2011 meeting minutes. *r/f*

6.4 Police & Fire Commission, June 13, 2011 meeting minutes. *r/f*

6.5 Claim #11-12, Superior Campers *refer to Claims Cmt*

6.6 Claim #11-13, John B. Fillmore *refer to Claims Cmt*

6.7 Councilor MacKenzie is requesting review of primary usage, and safety concerns at the Arrowhead Pier, for possible "no swimming" signage, and ordinance amendment for enforcement.

6.8 Committee of the Whole, July 19, 2011 *recommendations for approval*

1) Hold in Committee, the Update from the Friends of the Carnegie Library.

6.9 Human Resources Committee, July 18, 2011 *recommendations for approval*

1) Approve wage adjustment for Terri Kalan, City Clerk.

3) Receive and file the June 2011 Personnel Report.

6.10 Plan Commission, July 20, 2011 *recommendations for approval*

1) Approve request by RJS R/E Group, to vacate N. 52nd between Cumming and Stinson Avenues, a portion of Baxter Avenue between N. 52 and 53rd Streets; and a portion of an alley located between N. 52nd and 53rd Streets and Cumming and Baxter Avenues. (VAC 11-04)

2) Approve the Ordinance to amend the City Code by adding Transitional Housing as an allowable use with a Special Use Permit.

3) Hold in Committee application for a Special Use Permit to allow transitional housing within a residential district.

6.11 Public Works Committee, July 20, 2011 recommendations for approval

- 1) Receive and file concerns regarding train horns.
- 2) Hold in committee Councilor Bridge and MacKenzie's request for policy enforcement of mandatory recycling ordinance.
- 3) Approve increasing the fee for a fourth garbage receptacle to \$50, effective January 1, 2012
- 4) Hold in committee Councilor Browne's request to review stop signs/policy.

6.12 Approve miscellaneous licenses. *City Clerk Kalan*

6.13 Approve application to amend the premise of a Class B Liquor & Beer license by Dodgie's East End Tavern, for a special event August 20 and 21, 2011. *City Clerk Kalan*

6.14 Approve application to amend the premise of a Class B Liquor & Beer license by Fish Burger Inc., trade name Grumpy's Tavern, for a special event August 26, and 27, 2011. *City Clerk Kalan*

6.15 Approve application to amend the premise of a Class B Liquor & Beer license by Pudge's LLC, trade name Pudge's Bar, for a special event August 12, 2011. *City Clerk Kalan*

6.16 Approve application to amend the premise of a Class B Liquor & Beer license, and request for 10 picnic tables, by Kimberly Kastern, trade name Choo Choo Bar & Grill, for a special event August 20-21, 2011. *City Clerk Kalan*

7. BUSINESS BY DEPARTMENT HEADS

8. BUSINESS BY THE MAYOR

8.1 Mayor Hagen submitting the projected 2012-2017 Capital Improvement Program Budget.

8.2 Mayor Hagen is requesting to hire James Caesar, Interim Director of the Development Association, as a consultant to assist in current outreach and discussions with industrial/business clients.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 R11-13004 Resolution providing for the issuance, sale and delivery of \$6,815,000 Taxable General Obligation Refunding Bonds, Series 2011A.

10.2 R11-13005 Resolution introduced by the Plan Commission setting a public hearing to September 20, 2011, 6:30 p.m. in the Government Center Board Room 201, to vacate N. 52nd between Cumming and Stinson Avenues; a portion of Baxter Avenue between N. 52nd St. and N. 53rd St.; and a portion of an alley located between N. 52nd and 53rd Streets and Cumming and Baxter Avenues. (VAC 11-04, RJS R/E Group)

10.3 R11-13006 Resolution introduced by the Common Council concerning the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR) for 2010.

11. ORDINANCES

11.1 O11-3776 Ordinance introduced by the Public Works Committee amending City Code Section 58-13, Small commercial premises pickup, increasing the fee for a fourth container to \$50 effective, January 1, 2012.

11.2 O11-3777 Ordinance introduced by the Planning Department to amend the City Code Chapter 122 Special Uses, to allow transitional housing in a residential district.

12. BUSINESS BY PUBLIC

12.1 Eric Siljendahl, on behalf of Superior Young Professionals, requesting to make a brief presentation on their newly formed organization.

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, July 28, 2011