

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday June 21, 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 7, 2016 - 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.*

Communications and Reports to be Received and Filed:

- 6.1** Duluth-Superior Metropolitan Interstate Council (MIC) May 18, 2016, meeting summary.
- 6.2** Wisconsin Point Implementation Committee minutes, June 7, 2016.
- 6.3** Redevelopment Authority for the City of Superior, June 7, 2016.
- 6.4** Police and Fire Commission, June 8, 2016.
- 6.5** Superior Police Department 2015 Annual Report.

Matters to be Referred:

Plan Commission

- 6.6** Request from Dave Evans, 1122 Cedar Avenue, to vacate a portion of C Street in the vicinity of Broadway Street and East 3rd Street.

Standing Committee Reports to be Approved:

- 6.7 Finance Committee, June 9, 2016** *recommendations for approval*
 - 2) To hold in committee the pending negotiations of the golf course management contract.
 - 3) a. To approve the Municipal Charges and Fees Policy.
b. To hold the Long Range Planning in committee until the July meeting.
 - 4) To receive and file the May, 2016 check register.
 - 5) To receive and file the General Fund Financial Statements.
 - 6) To receive and file the General Financial Overview.
- 6.8 License & Fees Committee, June 13, 2016** *recommendations for approval*
 - 1) To approve renewal of the Outdoor Alcohol Consumption license for The Ugly Stick Saloon.

Licenses to be Approved:

- 6.9 Renewal of Class B Liquor license for LANDTA Wines, LLC, Trade Name: Wine Tyme Winery, 4932 E 2nd Street, for license period ending July 30, 2017.
- 6.10 Original and renewal Class B Liquor & Beer license for Richard's Aces and Eights, LLC, Trade Name: Aces on 29th, 2827 Oakes Avenue, for license period ending July 30, 2017.
- 6.11 Application to amend the premise of a Class B Liquor & Beer license, and One Day Cabaret by Dodgies East End Tavern, 2114 E 5th Street, Agent Mike Dodge, for a special event July 9 to July 10, 2016.
- 6.12 Application to amend the premise of a Class B Liquor & Beer license, by JKCG Enterprises, Trade Name: Birds Bar, 5801 Tower Avenue, Agent Kim Moore, for a special event July 16 to July 17, 2016.
- 6.13 Application to amend the premise of Class B Liquor & Beer license, by Shelly LLC, Trade Name: Tavern 105, 1811 Central Avenue, Agent Shelly Nelson, for a special event July 16 to July 17, 2016.
- 6.14 Miscellaneous licenses.

7. BUSINESS BY DEPARTMENT HEADS

- 7.1 Environmental Services Director Roberts requesting approval of the Sewer Lining Project 2016 to Insituform Technologies USA, LLC, for the amount of \$138,918.00.
- 7.2 Planning Director Serck submitting City of Superior and Superior Water, Light and Power (SWLP) Release of Utility Easements in Previously Vacated Portions of Broadway Street and East 3rd Street.
- 7.3 Planning Director Serck requesting the review and approval of the Community Development Investment (CDI) Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of Superior relating to the redevelopment of the Empire Block Located at 1202-1208 Tower Avenue.

Parks, Recreation & Forestry Director Cadotte:

- 7.4 Requesting waiver of ordinance Section 62-18, prohibiting the use of pesticides on City-owned property for the use of an All-Natural insecticide repellent for an event to be held on July 2nd at Barker's Island Festival Park.
- 7.5 Requesting approval for the grant agreement for engineering services on the Wisconsin Point Dunes Restoration Project in the amount of \$170,000.
- 7.6 Requesting to award the engineering services for the Wisconsin Point Dunes Restoration to Leggette, Brashears & Graham, Inc. for the proposed, not to exceed, amount of \$109,885.00.

8. BUSINESS BY THE MAYOR

8.1 Appointing Maggie Bare, and reappointing Gloria Olson to the Library Board. Also reappointing Joe Flaherty, Mike Meehan, and Hattie Crass to the Mayor’s Commission on Disabilities.

9. BUSINESS BY COUNCILORS

10. RESOLUTIONS

10.1 R16-13301 A Resolution introduced by the Common Council Concerning the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR) for 2015.

10.2 R16-13302 A Resolution by the City of Superior City Council urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution that includes a responsible level of bonding and adjusts user fees to adequately and sustainably fund Wisconsin’s transportation system.

11. ORDINANCES

12. BUSINESS BY PUBLIC

12.1 Ron Chicka, Director of the Metropolitan Interstate Council, Providing an Update on Transportation Projects.

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, June 16, 2016