

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN**

**Tuesday, January 6, 2009
5:00 p.m. – UWS, Rothwell Student Center**

PLEASE NOTE TIME AND LOCATION CHANGE

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES December 16, 2008 - Regular Council meeting

1ST ORDER

PUBLIC HEARINGS

2ND ORDER

CONSENT AGENDA

The following items may be received and filed, referred, or approved as noted, by the Council utilizing a single vote. 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:

State of Wisconsin

1. Department of Natural Resources advising of air pollution permit application review for: Moccasin Mike Sanitary Landfill;
2. Graymont WI, LLC; and
3. Peavey Co, Connors Point.
4. Department of Transportation final calendar 2009 calculation for General Transportation and Connecting Highway Aids.

Douglas County

5. Douglas County Historical Society November 17, 2008 meeting minutes.

City of Superior Minutes/Reports

6. Deer Committee December 15, 2008 meeting minutes.
7. Human Resources Committee November 17, 2008 meeting minutes.

Miscellaneous Communications and Reports

8. Duluth Transit Authority Board of Directors September 24, 2008 meeting minutes.

MATTERS TO BE REFERRED TO:

Finance Committee

9. All checks register November 1 - 30, 2008.

Liability Claims Committee

10. Claim #09-01 Shelby Holen
11. Claim #09-02 Nancy Hoffman

Public Works Committee

12. Councilor Stenberg is requesting a street light at 8 Willow Street.
13. Councilor Bender on behalf of New Horizons Children's Center, is requesting signage in front of the building at 2307 Catlin Avenue.

6th Order – Resolutions

14. Planning Director Serck and Community Development Manager Gralewski requesting to set a public hearing for the reallocation of 2008 CDBG funds.

7th Order – Ordinances

15. Assistant Public Works Director Goetzman submitting ordinance amending City Code Section 86.94, Archery hunting areas and seasons.

STANDING COMMITTEE REPORTS TO BE APPROVED:

16. Finance Committee, December 11, 2008

2. Hold in committee the Health Insurance item.
3. Hold in committee the Take Home Squad Program.
4. Hold in committee the Animal Shelter Building Review.
5. Approve amendments to the Household Recycling Ordinance which includes amending all minimum penalty violations to be set at \$100. (*Under 7th Order Ordinances*)
6. Approve November all checks register.
7. Receive and file the November 2008 Financial Statements.

17. Human Resources Committee, December 15, 2008

3. a) Approve request to reclassify Payroll Technician and updated job description.
b) Approve request to reclassify Assessor Division Typist Clerk to Staff Assistant.
4. Receive and file the November Personnel Report.

18. Public Works Committee, December 17, 2008

1. To hold in committee the discussion on a Traffic Calming Policy.
2. To place a street light at East 7th Street and 31st Avenue East.

LICENSES TO BE APPROVED:

City Clerk Kalan submitting:

19. Miscellaneous licenses.

20. Original Class B Liquor & Beer; Cigarette; and Amusement Device Owner and Operator license applications by Dalbec Investments, for 1501 N. 5th St., Trade Name: Viking Bar, Agent: Tyler R. Dalbec, for the license period January 7, 2009 through June 30, 2009.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

4TH ORDER

BUSINESS BY THE MAYOR

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

21. **R09-12854** Resolution introduced by the Community Development Division setting a public hearing, February 3, 2008, 6:30 p.m. in the Government Center, Board Room 201, to revise the 2008 Action Plan, to reallocate funds for the Community Development Block Grant (CDBG) down payment assistance program.

7TH ORDER

ORDINANCES

22. **O09-3680** Ordinance introduced by Assistant Public Works Director Goetzman amending City Code Section 86.94, Archery hunting areas and seasons.
23. **O09-3681** Ordinance introduced by Assistant Public Works Director Goetzman repealing and recreating City Code Chapter 58, Article IV, Recyclable Waste Materials, amending all minimum penalty violations to be set at \$100.

8TH ORDER

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,
 Daily Telegram, Media & mailing list notified: December 31, 2008
 Daily Telegram to sign and fax verification of receipt to 395-7264

 Name date