

**AGENDA FOR REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, February 17, 2009
6:30 p.m. - Government Center, Board Room 201**

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND COMMENDATIONS

APPROVAL OF MINUTES February 3, 2009 - 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:

City of Superior

1. All checks register for the month of January, 2009.

Miscellaneous Communications and Reports

2. Metropolitan Interstate Council January 21, 2009 meeting summary.

MATTERS TO BE REFERRED TO:

Liability Claims Committee

3. Claim #09-07 Colleen Larson
4. Claim #09-08 Ernest St. George

7th Order – Ordinances

5. Lead Fire Inspector Gil de Lamadrid submitting an ordinance amending City Code Chapter 54, Fire Prevention and Protection, Article IV Key Boxes, Sec. 54.43(e)(1).

LICENSES TO BE APPROVED:

6. **City Clerk Kalan** submitting Miscellaneous licenses.

3RD ORDER

BUSINESS BY DEPARTMENT HEADS

7. **Planning Director Serck** requesting proper authorization for proper City Officials to enter into a long term lease renewal for Barker's Island Charter Boat Docks.

Assistant Public Works Director Goetzman submitting:

- 8. Proposed lease agreement between the City and Jeff Foster for the former St. Luke’s hanger at the Bong Airport.
- 9. Request short term extension to the lease agreement for the ARF building, the current lease expired December 31, 2008.

4TH ORDER

BUSINESS BY THE MAYOR

10. Mayor Ross Committee Appointments, reappointing:

Community Development Block Grant Advisory Board: Daniel Knight for term ending January 2012; Eugene Chuzles, term ending December 2011; Tree Board: Scott Carlson, and Mary Kehoe for terms ending February 2012; and Zoning Board of Appeals: Brian L. Anderson for term ending December 2011.

5TH ORDER

BUSINESS BY COUNCILORS

6TH ORDER

RESOLUTIONS

7TH ORDER

ORDINANCES

- 11. **O09-3686** Ordinance introduced by Lead Fire Inspector Gil de Lamadrid amending City Code Section 54 Fire Prevention and Protection, Article IV Key Boxes Sec. 54.43(e)(1), to read: “Owners of single family dwellings and of multifamily dwellings with ~~no more~~ **fewer** than four units shall not be required to conform...”.

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: February 12, 2009
Daily Telegram to sign and fax verification of receipt to 395-7264

Name date