



June 2023 Town Board Actions

Approved Board of Trustee Meeting Minutes

Accepted Advisory Committee Meeting Notes

Proclamations Read:

- Juneteenth Proclamation
- Eagle Scouts Recognitions & Proclamations
- Committee Term End Proclamations

Approved:

- Alcohol in the Park Permit for Markram
- CAPS Request to Expend Funds for 2023 En Plein Air Event
- Advisory Committee Re-Appointments
- Modification of Premises for Pat's Tap
- Bigsby's Folly Winery and Restaurant Application for the Enhanced Sales Tax Incentive Program

Resolutions Adopted:

R-27 Adopted Agreement with SavATree for 2023 Holiday Lighting (Not to exceed \$89,533)

R-28 Adopted Agreement with Triton Snow Removal for 23/24 Fiscal Year

R-29-R-33 Approved Reappointments to Advisory Committees: ACES, CAPS, SHC, OSAC & PARC

R-34 Approved Proposed Enhanced Sales Tax Incentive Program Agreement with Bigsby's Folley Winery and Restaurant

R-35 Approved 2023 Street Improvement - McCaslin Cape Seal Project

R-36 Approved 2023 Street Improvement – Coalton / Indiana

R-37 Approved Amendment to Structure Lease Agreement with AT&T for Facilities at Community Park

Ordinances Approved:

O-10 Amending Superior Municipal Code Regarding Park Hours

O-11 Amending Superior Municipal Code Regarding Parking Restrictions for Parks/Town

O-12 Amending Superior Municipal Code to Establish an Enhanced Sales Tax Incentive Program

O-14 Setting Election for Home Rule Charter Commission

O-15 Real Estate Purchase and Sale Agreement for Town Property at 121 E. Coal Creek Drive