

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, January 4, 2022**

The Regular Meeting of the Common Council was called to order by Mayor Jim Paine at 6:31 p.m. in the Government Center, Board Room 201.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present: Nick Ledin, Jenny Van Sickle, Jack Sweeney, Brent Fennessey, Tylor Elm (via teleconference), Ruth Ludwig, Keith Kern, Lindsey Graskey – 9

Absent: Warren Bender

Also Present: Mayor Paine, City Attorney Prell, City Clerk Ramos

3. PRESENTATIONS AND PUBLIC HEARINGS

- 3.1 Northwest Community Services Agency Presentation**
by Chief Executive Officer Millie Rounsville

4. APPROVAL OF MINUTES

- 4.1 December 21, 2021 - Regular Council Meeting**
MOTION by Councilor Ludwig, seconded by Councilor Pierce and carried, to approve.

5. CORRESPONDENCE TO BE FILED (No action)

6. MAYOR'S REPORT

- 6.1 Report from Mayor Paine**
- 6.2** Mayor Paine recommends the approval of Amendment I to the Shared Services Agreement with Douglas County for an Office Assistant II position.
- MOTION by Councilor Ludwig, seconded by Councilor Fennessey and carried, to approve.**

7. STANDING COMMITTEE REPORTS

- 7.1 Human Resources Committee** (*Meeting held December 20, 2021*)
Report from the Vice-Chair Van Sickle.

RECOMMENDATIONS:

1. Approve request to increase Crossing Guard wage.
2. Increase one current part-time Police Records Clerk to full-time (effective Jan.1, 2022)
3. Create a new full-time Community Services Officer position and move current part-time Police Records Clerk into that position (effective Jan.1, 2022)

MOTION by Councilor Van Sickle, seconded by Councilor Sweeney and carried, to approve.

7.2 Public Works Committee *(No meeting to report)*

7.3 Finance Committee *(No meeting to report)*

7.4 Licenses and Fees Committee *(No meeting to report)*

7.5 Public Safety Committee *(No meeting to report)*

7.6 Committee of the Whole Meeting *(No meeting to report)*

8. SPECIAL COMMITTEE REPORTS

8.1 REPORTS WITH RECOMMENDATIONS

8.2 REPORTS SANS RECOMMENDATIONS

8.2.1 Liability Claims Committee *(Meeting held November 16, 2021)*

8.2.2 Plan Commission *(Meeting held December 15, 2021)*

No report from the Chair.

8.2.3 Human Trafficking Task Force Commission *(Meeting held December 17, 2021)*

No report from the Chair.

9. OLD BUSINESS

9.1 PARKS, RECREATION & FORESTRY DIRECTOR CADOTTE recommending investing in SWL&P's Community Solar Garden Project (20 blocks), for a total NTE \$65,000.00.

MOTION by Councilor Ledin, seconded by Councilor Elm, to approve (12-21-21 mtg).

MOTION TO POSTPONE until next Common Council meeting by Councilor Sweeney, seconded by Councilor Kern and carried.

10. NEW BUSINESS

10.1 CITY CLERK RAMOS recommending approval of miscellaneous licenses.

MOTION by Councilor Kern, seconded by Councilor Graskey and carried, to approve.

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 18th day of January, 2022.

Attest:

Mayor

City Clerk