

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, March 1, 2022**

The Regular Meeting of the Common Council was called to order by Mayor Jim Paine at 6:30 p.m. in the Government Center, Board Room 201.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Present: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Rob Pierce, Keith Kern, Lindsey Graskey – 10

Absent: N/A

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**3.1 PUBLIC HEARING** to request comments on Community Development Needs and Fair Housing Choices.

**3.2 Environmental Services Division Overview**  
by Superior Environmental Services Director Steve Roberts

**4. APPROVAL OF MINUTES**

**4.1 February 15, 2022** - Regular Council Meeting.  
**MOTION by Councilor Elm, seconded by Councilor Bender and carried, to approve.**

**5. CORRESPONDENCE TO BE FILED (No action)**

**5.1 2021 MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) ANNUAL REPORT** submitted by Environmental Services Division.

**5.2 CLAIMS** referred to the Liability Claims Committee by City Clerk's Office:

- 1.** Claim No. 22-01, David Gotsky (Received 2/4/22)
- 2.** Claim No. 22-02, Marty Curtiss (Received 2/21/22)
- 3.** Claim No. 22-03, Mark Johnson (Received 2/22/22)

**6. MAYOR'S REPORT**

**6.1 Report from Mayor Paine**

6.2 MAYOR PAINE recommending the approval of O22-4269, an ordinance amending City Code Chapter 2, Section 53, Compensation for Aldermen, and Section 54, Compensation For Aldermen’s Expenses.

**MOTION by Councilor Elm, seconded by Councilor Ludwig and carried, to approve.**

## 7. STANDING COMMITTEE REPORTS

7.1 **Human Resources Committee** (*No meeting to report*)

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

7.3 **Finance Committee** (*No meeting to report*)

7.4 **Licenses and Fees Committee** (*Meeting held February 14, 2022*)  
No report from the Chair.

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

8.1.1 **Plan Commission** (*Meetings held January 19, 2022 and February 16, 2022*)  
Report from Mayor Paine.

RECOMMENDATION from January 19 meeting:

1. Waive the land sale process and approve Josh Jipson/Amnicon LLC’s application to the Vacant to Value: New Construction program for 1924 North 53rd Street.

RECOMMENDATION from February 16 meeting:

2. Waive the land sale process and approve Brady McDonough’s application to the Vacant to Value: New Construction program for 2017 Maryland Avenue.\

**MOTION by Councilor Elm, seconded by Councilor Bender and carried, to approve both recommendations.**

**8.1.2 Urban Forestry Tree Board** (*Meeting held February 17, 2022*)

Report from the Councilor Ludwig.

RECOMMENDATIONS:

1. Approve O22-4270, an ordinance amending City Code Chapter 86, Article III, WEAPONS, Division 2, Archery Hunting, to Allow for Permanent Deer Stands and Trail Cameras.

**MOTION by Councilor Ludwig, seconded by Councilor Ledin and carried, to approve.**

8.2 REPORTS SANS RECOMMENDATIONS

**8.2.1 Wisconsin Point Committee** (*Meeting held February 8, 2022*)

No report from the Chair.

**8.2.2 Tourism Development Commission** (*Meetings held February 11, 2022 and February 17, 2022*)

Report from Councilor Graskey.

**8.2.3 Mayor's Commission on Communities of Color** (*Meeting held February 14, 2022*)

No report from the Chair.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- 10.1** COMMUNITY DEVELOPMENT MANAGER ANDERSON is recommending the approval of R22-13591, a resolution setting a public hearing at 6:30 pm on the 6<sup>th</sup> day of April, 2022, for the 2021 Consolidated Annual Performance and Evaluation Report (CAPER).

**MOTION by Councilor Ludwig, seconded by Councilor Bender and carried, to approve.**

- 10.2** FINANCE DIRECTOR PUETZ is recommending the approval of R22-13592, a resolution of the Common Council of the City of Superior, Wisconsin, authorizing the termination of Tax Incremental District No. 9.

**MOTION by Councilor Elm, seconded by Councilor Bender and carried, to approve.**

- 10.3** PLANNING & PORT DIRECTOR SERCK is recommending the approval of an agreement with the Wisconsin Department of Natural Resources (DNR) to reimburse the City with up to \$15,000.00 in real estate support for the transfer of BNSF property, in and around Pickle Pond, to the City of Superior.

**MOTION by Councilor Fennessey, seconded by Councilor Bender and carried, to approve.**

**11. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:16 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 15th day of March, 2022.

Attest:

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Mayor

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City Clerk