

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, March 15, 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, Lindsey Graskey – 9

Absent: Keith Kern – 1

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**3.1 CASDA Services**

by CASDA Executive Director Kelly Burger

**4. APPROVAL OF MINUTES**

**4.1 March 1, 2022 - Regular Council Meeting**

**MOTION by Councilor Bender, 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**

**7. STANDING COMMITTEE REPORTS**

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

**7.2 Public Works Committee** (*Meetings held March 3, 2022 and March 10, 2022*)

Report from Councilor Van Sickle.

RECOMMENDATIONS from March 3, 2022 Regular Meeting:

1. Approve awarding the bid for the Hill Avenue Interceptor Cured-In-Place Pipe Lining to Visu-Sewer.
2. Approve purchasing three (3) Freightliner Cab & Chassis/Heil Debris Bodies.

3. Approve awarding the bid for the 2022 Recycled Concrete and Asphalt Crushing to A-1 Excavating Inc.

**MOTION by Councilor Van Sickle, seconded by Councilor Bender and carried, to approve all three recommendations.**

RECOMMENDATIONS from March 10, 2022 Special Meeting:

1. Approve awarding the Barker's Island SOGL Site Improvement Project construction contract to Wren Works LLC at the proposed cost of \$1,289,347.00.
2. Approve the purchase of a 2022 Vermeer BC1800XL Brush Chipper.

**MOTION by Councilor Van Sickle, seconded by Councilor Ludwig and carried, to approve both recommendations.**

**7.3 Finance Committee** (*Special Meetings held March 1, 2022 and March 2, 2022*)  
Report from Councilor Sweeney.

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

**7.5 Public Safety Committee** (*Meeting held February 24, 2022*)  
Report from Councilor Ledin.

RECOMMENDATIONS:

1. Approve R22-13593, a resolution introduced by the ~~Police Department~~ *Public Safety Committee\** of the City of Superior establishing the time and date for Public Safety Committee meetings.

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

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

## **8. SPECIAL COMMITTEE REPORTS**

### 8.1 REPORTS WITH RECOMMENDATIONS

**8.1.1 Communication & Information Technology Committee**  
(*Meeting held February 28, 2022*)  
Report from Councilor Elm.

RECOMMENDATIONS:

1. Approve awarding Connect Superior contract to Magellan Advisors, LLC.

**Pat Malley, representing Malley Companies, LLC, addressed the Council about Connect Superior.**

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

## 8.2 REPORTS WITHOUT RECOMMENDATIONS

### **8.2.1 Tourism Development Fund Committee** (*Meeting held February 9, 2022*)

No report from the Chair.

### **8.2.2 Human Trafficking Task Force Commission** (*Meeting held February 18, 2022*)

No report from the Chair.

### **8.2.3 Golf Course Committee** (*Meeting held February 28, 2022*)

Report from Councilor Sweeney.

### **8.2.4 Festival Committee** (*Meeting held March 1, 2022*)

No report from the Chair.

### **8.2.5 Tourism Development Commission** (*Meeting held March 8, 2022*)

Report from Councilor Graskey.

### **8.2.6 Police and Fire Commission** (*Meeting held March 9, 2022*)

No report from the Chair.

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

**10.1** CITY CLERK RAMOS recommending approval of miscellaneous licenses.

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

**10.2** ORDINANCE O22-4271, introduced by the Common Council of the City of Superior, to amend City Code Chapter 112-Traffic Code, Schedule J, Accessible Parking Zones, to remove an accessible parking signs on both sides of 1819 Ohio Avenue.

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

**10.3** CITY CLERK RAMOS recommending approval of a Temporary Class “B” License for The Superior Area Jaycees, Inc. (President Lukas Saunders, P.O. Box 205, Superior, Wisconsin 54880) for the 23<sup>rd</sup> Annual Gitchee Gumees Brewfest, which is scheduled at Wessman Area (2701 Catlin Avenue) on April 9, 2022.

**Councilor Fennessey abstained.**

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

**10.4 HUMAN RESOURCES DIRECTOR JANIGO and ENVIRONMENTAL SERVICES DIVISION DIRECTOR ROBERTS recommending the confirmation of Ida Sampson’s appointment to the ESD Stormwater & Administrative Services Manager position.**

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

**10.5 COUNCILOR VAN SICKLE submitting eligibility requirements for the distribution of the Superior Childcare Relief grants.**

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

**11. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:24 p.m.**

*\* Correction by city clerk.*

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 6th day of April, 2022.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk