

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, May 3, 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, Mike Herrick, Mark Johnson, Lindsey Graskey – 10

Absent: N/A

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

3. PRESENTATIONS AND PUBLIC HEARINGS

4. APPROVAL OF MINUTES

4.1 April 19, 2022 - Regular Council Meeting.

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

5. CORRESPONDENCE TO BE FILED (No action)

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

- Claim No. 22-05, Marilyn DeCaire (Received 4/21/22)
- Claim No. 22-06, John Wiemer (Received 4/25/22)

6. MAYOR'S REPORT

6.1 Report from Mayor Paine

6.2 MAYOR PAINE recommending the approval of **R22-13598**, a resolution introduced by the Department of Parks, Recreation and Forestry of the City of Superior supporting the Proclamation of World Migratory Bird Celebration Day in the City of Superior.

MOTION to approve by Councilor Bender, seconded by Councilor Johnson, and carried.

7. STANDING COMMITTEE REPORTS

7.1 Human Resources Committee (*Meeting held April 18, 2022*)

Report from Councilor Ludwig.

RECOMMENDATIONS:

1. Approve increasing hours for the ESD Asset Management Specialist position (from 37.5 to 40 hrs/wk) to offset not filling the recent ESD Asset Management and Financial Analysis Coordinator vacancy.
2. Approve converting the part-time Payroll Technician position to a full-time position and appointing the current part-time Payroll Technician to the position.
3. Approve adopting a temporary policy to provide paid Administrative Leave to employees required to quarantine due to a positive COVID test.

MOTION to approve all three recommendations by Councilor Ludwig, seconded by Councilor Bender, and carried.

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 (*Meeting held April 21, 2022*)

Report from Councilor Ledin.

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 (*Meeting held April 20, 2022*)

Report from Mayor Paine.

RECOMMENDATIONS:

1. Approve **O22-4272**, an ordinance amending City Code Chapter 122—Zoning, Article IV. District Regulations—to include mixed-use developments.

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

8.2 REPORTS SANS RECOMMENDATIONS

8.2.1 Historic Preservation Committee (*Meeting held April 13, 2022*)

No report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1** CITY CLERK RAMOS recommending approval of miscellaneous licenses.
MOTION to approve by Councilor Fennessey, seconded by Councilor Bender, and carried.
- 10.2** CITY CLERK RAMOS recommending approval of a Temporary Class “B” License for The Western Lake Superior Trolling Association (President James VanLanschoot, 2271 East Minnesota Avenue, Superior, Wisconsin 54880) for WLSTA Jaw’s Derby, which will be held at Barker’s Island from June 2-5, 2022.
MOTION to approve by Councilor Fennessey, seconded by Councilor Bender, and carried.
- 10.3** COUNCIL PRESIDENT VAN SICKLE AND VICE PRESIDENT LEDIN recommending approval of 2022-2023 Council Appointments.
MOTION to approve by Councilor Bender, seconded by Councilor Ludwig.

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MOTION TO RECONSIDER the approval of the two Palace Bar, LLC amusement device licenses by Councilor Fennessey, seconded by Councilor Bender, and carried.

MOTION to refer to Licenses & Fees Committee by Councilor Bender, seconded by Councilor Elm, and carried.

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Confirmation of the Council Appointments carried Viva Voce.

- 10.4** HOUSING COORDINATOR & PLANNER SKRENES recommending setting a public hearing at 6:30 p.m. on May 17, 2022, in the Government Center Board Room 201, to receive public input on adding 810 E 3rd Street (Parcel Number 02-802-06052-00) to the Municipal Register of Historic Places.
MOTION to approve by Councilor Bender, seconded by Councilor Elm, and carried.
- 10.5** CITY CLERK RAMOS recommending approval of a Temporary Class “B” License for Western Lake Superior Habitat for Humanity (President Kaylee Danielson, 625 Hughitt Avenue, Superior, Wisconsin 54880) for Homegrown Music Fest, which will be held at 1204 Tower Avenue on May 5, 2022.
MOTION to approve by Councilor Fennessey, seconded by Councilor Bender, and carried.

10.6 CITY CLERK RAMOS recommending approval of a Temporary Class “B” License for Douglas County Historical Society (President Becky Scherf, 1628 Hughitt Avenue, Superior, Wisconsin 54880) for David F. Barry Day, which will be held at 1101 John Avenue on May 14, 2022.

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

11. BUSINESS BY PUBLIC

Councilor Bender spoke about Cinco de Mayo and the Worker’s Memorial Day Tree Planting.

Meeting adjourned at 6:53 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 17th day of May, 2022.

Attest:

Mayor

City Clerk