

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, June 21, 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, Ruth Ludwig, Mike Herrick, Mark Johnson – 8

Absent: Tylor Elm, Lindsey Graskey

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**4. APPROVAL OF MINUTES**

**4.1 June 7, 2022 - Regular Council Meeting.**

**MOTION to approve by Councilor Bender, seconded by Councilor Johnson, 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. 22-10, Damian L. Cole (Received 6/8/22)
- Claim No. 22-11, Monica Knauf (Received 6/10/22)

**5.2 POLICE CHIEF ALEXANDER** presenting the 2021 Superior Police Department Annual Report.

**6. MAYOR'S REPORT**

**6.1 Report from Mayor Paine**

**6.2 MAYOR PAINE** recommending approval of a grant award agreement with the Encouragement Clinic for the 2022-2023 school year.

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

**6.3** MAYOR PAINE recommending approval to enter into a loan agreement with Superior Business Center, Inc. for Concrete Repairs at the Superior Business Center, located at 1423 North 8th Street.

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

**6.4 Committee Appointments**

TOURISM DEVELOPMENT COMMISSION:

1. Appoint Steven Pool for a 1-year term, expiring June 2023.

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

**7. STANDING COMMITTEE REPORTS**

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

**7.2 Public Works Committee** (*Meeting held June 2, 2022*)

Report from Councilor Van Sickle.

RECOMMENDATIONS:

1. Approve the State Municipal Agreement with the Wisconsin Department of Transportation for the Woodlawn Road Pavement Replacement Project.
2. Approve contract with Central Sheet Metal Works, Inc. for the Barker's Island Marina Office HVAC Upgrade and Lighting Replacement Project in the amount of \$254,747.

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

**7.3 Finance Committee** (*Meeting held May 12, 2022*)

Report from Councilor Sweeney.

RECOMMENDATIONS:

1. Approve the 2022 Grant Application from A World of Accordions, in the amount of \$28,000.00, for signage and building maintenance.

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

2. Approve O22-4276, an ordinance updating city code pertaining to election inspector compensation.

**Item lost quorum after Councilors Van Sickle and Ludwig recused themselves, due to being active election inspector. Item will be considered at July 5<sup>th</sup> Regular Council Meeting.**

**7.4 Licenses and Fees Committee** (*Meeting held June 13, 2022*)  
Report from Councilor Fennessey.

RECOMMENDATIONS:

1. Approve O22-4277, an ordinance amending Chapter 74, Licenses, Permits and Business Regulations of the City of Superior Code of Ordinances, to create Article XII, Short-Term Rentals.

**MOTION to approve by Councilor Herrick was seconded by Councilor Bender.**

**MOTION TO AMEND section 4 of the proposed Ordinance—strike “and after its passage and publication, as provided by law” and replace with “January 1, 2023”—by Councilor Fennessey, seconded by Sweeney, and carried.**

**There was no objection to Councilor Van Sickle’s request to amend the words “his/her” to “their” in the ordinance.**

**Ordinance adopted, as amended, viva voce.**

2. Approve the Alcohol Consumption License application for Dodgie’s East End Tavern, located at 2114 E 5th Street, for the 2022-2023 license period.
3. Approve Sidewalk Café and Outdoor Alcohol Consumption License applications for Ride or Die Pizzeria, LLC, located at 1623 Broadway Street, for the 2022-2023 license period.

**MOTION to approve recommendations 2 and 3 by Councilor Fennessey, seconded by Councilor Bender, and carried.**

**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 Mayor’s Commission on Communities of Color** (*Meeting held May 9, 2022*)  
No report from the Chair.

**8.2.2 Mayor’s Commission on Disabilities** (*Meeting held May 16, 2022*)  
No report from the Chair.

**8.2.3 Golf Course Committee** (*Meeting held May 23, 2022*)

No report from the Chair.

**8.2.4 Historic Preservation Committee** (*Meeting held June 8, 2022*)

No report from the Chair.

**9. OLD BUSINESS**

**9.1** MAYOR PAINE recommending approval of **R22-13603**, a resolution of the City of Superior, Wisconsin Authorizing the Purchase of Real Property from The Library Superior, LLC and Authorizing Execution of a Purchase and Sale Agreement and Related Documents in Connection Therewith.

**MOTION to postpone to July 5, 2022 meeting by Councilor Herrick, seconded by Councilor Johnson, and carried.**

**10. NEW BUSINESS**

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

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

**10.2** CITY CLERK RAMOS recommending approval of an original “Class B” Liquor and Class “B” Beer alcohol license application for Eddie’s Restaurant Incorporated, dba Eddie’s, located at 5221 East 4<sup>th</sup> Street (Agent: Ben Anderson) for a period beginning on July 1, 2022 and ending on June 30, 2023.

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

**10.3** ASSISTANT DIRECTOR KAMUNEN recommending approval of **R22-16305**, a resolution introduced by the Common Council of the City of Superior, Wisconsin, designating certain banks and investment firms as depositories for the City.

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

**10.4** PUBLIC WORKS DIRECTOR JANIGO is recommending approval of O22-4275, an ordinance 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 accessible parking signs from both sides of 1013 North 8<sup>th</sup> Street.

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

**10.5** PARKS, RECREATION AND FORESTRY DIRECTOR CADOTTE is recommending approval of the MN/WI Playground purchase, in an amount not to exceed \$250,000.00, for the Veteran’s Memorial Park Playground equipment and surfacing upgrades.

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

**10.6 CITY CLERK RAMOS recommending approval of Outdoor Alcohol Consumption renewal licenses.**

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

**11. BUSINESS BY PUBLIC**

**Councilor Herrick formally thanked the police force and auxiliary volunteers for their hard work.**

**Councilor Van Sickle questioned whether Superior BID had submitted their annual report, which was due in April 2022.**

**At the request of a local resident, Mayor Paine publically recognized Police Officer Collin Deans-Brandt for going above and beyond during a recent traffic stop.**

**Meeting adjourned at 7:36 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 5th day of July, 2022.

Attest:

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Mayor

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City Clerk