

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, July 5, 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 **June 21, 2022** - Regular Council Meeting.

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

**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** (*Meeting held June 20, 2022*)

Report from Councilor Ludwig.

RECOMMENDATION:

1. Approve updating to the COVID-19 Administrative Leave temporary policy, to allow for employees (with a documented past case of COVID-19 between 6/1/2021 and 5/3/2022) to be credited up to 5 calendar days of PTO for the PTO they used during that period for their mandatory quarantine.

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

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

7.3 **Finance Committee** (*Meeting held June 9, 2022*)  
Report from Councilor Sweeney.

RECOMMENDATION:

1. Approve the renewal contract for Marsh & McLennan Agency.

**MOTION to approve by Councilor Herrick, seconded by Councilor Johnson, and carried. Councilors Fennessey and Van Sickle abstained.**

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

8.1.1 **Plan Commission** (*Meeting held June 15, 2022*)  
Report from Mayor Paine.

RECOMMENDATION:

1. Approve Bluff Buffer Appeal from Gregory Reibel, 418 Marina Drive.
2. Approve a Small Business Grant application and development agreement for Anchor Bar & Grill (SBGP22-04).
3. Approve a Small Business Grant application and development agreement for DSC Communications (SBGP22-05).
4. Approve a Small Business Grant application and development agreement for Eddie's Ribs (SBGP22-06).
5. Approve a Small Business Grant application and development agreement for Jimmy's Saloon (SBGP22-07).
6. Approve a Small Business Grant application and development agreement for Superior Amateur Hockey (SBGP22-08).
7. Approve a Small Business Grant application and development agreement for Superior Tavern (SBGP22-09).
8. Approve a Small Business Grant application and development agreement for Tower Plaza Development Corporation (SBGP22-10).

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

## 8.2 REPORTS SANS RECOMMENDATIONS

**8.2.1 Liability Claims Committee** (*Meeting held May 4, 2022*)

**8.2.2 Mayor's Commission on Communities of Color** (*Meetings held June 13, 2022 ~~and June 20, 2022~~\**)

No report from the Chair.

**8.2.3 Mayor's Commission on Disabilities** (*Meeting held June 20, 2022*)

Report from Councilor Johnson.

**8.2.4 Tourism Development Commission** (*Meeting held June 24, 2022*)

Report from Councilor Graskey.

**8.2.5 Communications & Information Technology Committee**

(*Meeting held June 27, 2022*)

Report from Councilor Elm.

## **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.

**NO ACTION.**

**9.2** FINANCE COMMITTEE recommending the approval of O22-4276, an ordinance updating city code pertaining to election inspector compensation. (*Postponed due to lack of quorum on item at June 21, 2022 Common Council Meeting.*)

**MOTION to approve by Councilor Sweeney, seconded by Councilor Herrick, and carried. Councilors Van Sickle and Ludwig abstained, due to their active election inspector status.**

## **10. NEW BUSINESS**

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

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

**10.2** 2021 ANNUAL REPORT submitted by the Superior Business Improvement District.

**NO ACTION. Full 2021 budget and annual report will be submitted to 7/19/2022 Regular Council Meeting.**

\* Correction by City Clerk: There was no MCCC meeting held on June 20, 2022.

**11. BUSINESS BY PUBLIC**

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

**Meeting adjourned at 6:48 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 19th day of July, 2022.

Attest:

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Mayor

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City Clerk