

PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 2, 2022
6:30 p.m. - Government Center, Board Room 201

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 July 19, 2022 - Regular Council Meeting.

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

5. CORRESPONDENCE TO BE FILED (No action)

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

1. Claim No. 22-14, Stephen Gee (Received 7/27/2022)

6. MAYOR'S REPORT

6.1 Report from Mayor Paine

7. STANDING COMMITTEE REPORTS

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

Report from Councilor Ludwig

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

- 7.3 Finance Committee** (*Meeting held July 14, 2022; Special Meeting held July 28, 2022*)
Report from Councilor Sweeney.

RECOMMENDATION from July 28th meeting:

1. Approve awarding \$10,172 to the Rotary for the Dragon Boat sponsorship, for assisting in facilitating the Festival, as recommended by the Culture, Events and Public Arts Commission.

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

- 7.4 Licenses and Fees Committee** (*Meeting held July 11, 2022*)
Report from Councilor Fennessey.

RECOMMENDATION:

1. Approve O22-4279, an ordinance amending Chapter 14, Alcohol Beverages, of the City of Superior Code of Ordinances, to update code regulating 1-Day Cabaret Licenses.

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

- 7.5 Public Safety Committee** (*Meeting held July 21, 2022*)
Report from Councilor Johnson.

- 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 Community Development Block Grant Advisory Board** (*Meetings held July 19, 2022 and July 26, 2022*)

Report from Councilor Herrick.

- 8.2.8 Plan Commission** (*Meeting held July 20, 2022*)

Report from Mayor Paine.

9. OLD BUSINESS

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 a Temporary Class “B” Beer and Wine License for the Superior Rotary Club (President Marquise Slay, PO Box 1605, Superior, Wisconsin 54880), for the Lake Superior Dragon Boat Festival, which will be held on Barker’s Island on August 26-27, 2022.
MOTION to approve by Councilor Graskey, seconded by Councilor Johnson, and carried.

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:44 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 16th day of August, 2022.

Attest:

Mayor

City Clerk