

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 16, 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 (via teleconference), 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 August 2, 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:

1. Claim No. 22-15, Charles Harmon (Received 8/4/2022)

6. MAYOR'S REPORT

6.1 Report from Mayor Paine

6.2 MAYOR PAINE presenting the procedure for awarding SLFRF Nonprofit Grants.

NO ACTION.

6.3 MAYOR PAINE recommending approval of **O22-4280**, an ordinance amending City Code Chapter 2, Administration, Article V, Budget Systems, of the City of Superior Code Of Ordinances, to update the month in which the mayor submits a proposed operating budget to council.

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** (*No meeting to report*)
- 7.3 **Finance Committee** (*Special Meeting held July 28, 2022*)
Report from Councilor Sweeney.
- 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

8.2 REPORTS SANS RECOMMENDATIONS

- 8.2.1 **Human Trafficking Task Force Commission** (*Meetings held June 17, 2022 and July 15, 2022*)
No report from the Chair.
- 8.2.2 **Mayor's Commission on Communities of Color** (*Meeting held July 11, 2022*)
No report from the Chair.
- 8.2.3 **Mayor's Commission on Disabilities** (*Meeting held July 18, 2022*)
No report from the Chair.
- 8.2.4 **Tourism Development Commission** (*Meeting held July 26, 2022*)
Report from Councilor Graskey.

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1 CITY CLERK RAMOS recommending approval of miscellaneous licenses.
MOTION to approve by Councilor Elm, seconded by Councilor Herrick, and carried.

10.2 COUNCILORS LEDIN AND GRASKEY are recommending approval of **R22-13609**, a resolution providing for an advisory referendum on the November 8, 2022 General Election ballot, to measure public opinion on allowing adults to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana.

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

MOTION TO AMEND by Councilor Johnson, seconded by Councilor Elm and carried, to add “over the age of 21” after “adults” in the resolution header.

MOTION TO AMEND by Councilor Johnson, seconded by Councilor Fennessey and carried, to strike and replace “adult-use” with “adults over the age of 21” in the ballot question (Exhibit A).

MOTION approved as amended.

10.3 CITY CLERK RAMOS recommending approval of a Temporary Class “B” Beer and Wine License for the Richard I Bong Veterans Historical Center (Chair Terry Lundberg, 305 Harbor View Parkway, Superior, Wisconsin 54880), for the 20th Anniversary Celebration, which will be held from September 22-24, 2022.

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

11. BUSINESS BY PUBLIC

Meeting adjourned at 7:16 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 6th day of September, 2022.

Attest:

Mayor

City Clerk