

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, October 4, 2022**

The Regular Meeting of the Common Council was called to order by Mayor Jim Paine at 6:31 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

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**3.1 CASDA Services**

by CASDA Executive Director Kelly Burger

**4. APPROVAL OF MINUTES**

**4.1 September 20, 2022 - Regular Council Meeting**

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

**5. CORRESPONDENCE TO BE FILED** (*No action*)

**6. MAYOR'S REPORT**

**6.1 Report from Mayor Paine**

**6.2 Confirmation of Finance Director Nick Rhinehart**

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

**6.3 Committee Appointment Recommendations:**

- 1. To the POLICE AND FIRE COMMISSION, appoint Tom Johnson for a 5-year term, expiring October 2027.**

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

2. To the PLAN COMMISSION, appoint Ann Porter for a three (3) year term, expiring October 2025.

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

**6.4 2023 General Fund Budget**

**MOTION to postpone until October 18, 2022 Regular Council meeting by Councilor Fennessey, seconded by Councilor Herrick and carried.**

**6.5 2023-2028 Capital Improvement Program (CIP) Revenue**

**MOTION to approve by Councilor Bender was not seconded and failed.**

**MOTION to postpone until October 18, 2022 Regular Council meeting by Councilor Fennessey, seconded by Councilor Herrick and carried.**

**6.6 2023 Revolving Grants Program Fund**

**MOTION to postpone until October 18, 2022 Regular Council meeting by Councilor Fennessey, seconded by Councilor Sweeney and carried.**

**7. STANDING COMMITTEE REPORTS**

**7.1 Human Resources Committee** (*Meeting held September 19, 2022*)

Report from Councilor Ludwig.

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

**7.3 Finance Committee** (*Special Meetings held September 14 & 22, 2022*)

Report from Councilor Sweeney.

**7.4 Licenses and Fees Committee** (*Meeting held September 12, 2022*)

Report from Councilor Fennessey.

**RECOMMENDATION:**

1. Approve **O22-4285**, an ordinance amending City Code Chapter 74 – Licenses, Permits and Business Regulations, Article V, Massage Therapy Business/Practitioner, to include business license exemptions.

**MOTION to approve by Councilor Fennessey, seconded by Councilor Johnson, 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

#### **8.1.1 Plan Commission** (*Meeting held September 21, 2022*) Report from Mayor Paine.

##### RECOMMENDATIONS:

1. Approve **R22-13619**, a resolution setting a public hearing to vacate an alley on the 400 block between 36th and 37th Avenue East (VAC 22-02).
2. Approve **R22-13620**, a resolution setting a public hearing to vacate two unimproved street located off of 24th Avenue East (VAC 22-04).
3. Approve a Small Business Grant application and development agreement for Creative Cats, LLC (SBGP22-15).
4. Approve a Small Business Grant application and development agreement for DeSmet Agency, Inc (SBGP22-11).
5. Approve a Small Business Grant application and development agreement for Earth Exchange (SBGP22-12).
6. Approve a Small Business Grant application and development agreement for Keyport Liquor (SBGP22-13).
7. Approve a Small Business Grant application and development agreement for Range Real Estate (SBGP22-14).

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

### 8.2 REPORTS SANS RECOMMENDATIONS

#### **8.2.1 Tourism Development Commission** (*Meeting held September 13, 2022*) Report from Councilor Graskey.

#### **8.2.2 Historic Preservation Committee** (*Meeting held September 14, 2022*) No report from the Chair.

#### **8.2.3 Police and Fire Commission** (*Meeting held September 14, 2022*) No report from the Chair.

#### **8.2.4 Human Trafficking Task Force Commission** (*Meeting held September 16, 2022*) Report from the Councilor Graskey.

#### **8.2.5 Tourism Development Fund Committee** (*Meeting held September 16, 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 all by Councilor Bender, seconded by Councilor Herrick, and carried.**

**10.2** PLANNING DIRECTOR SERCK recommending approval of **R22-13621**, a resolution introduced by the Community Development Division to set a public hearing for the 2023 Community Development Block Grant Action Plan.

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

**11. BUSINESS BY PUBLIC**

**Meeting adjourned at 8:14 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 18<sup>th</sup> day of October, 2022.

Attest:

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Mayor

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City Clerk