



Finance Department  
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Superior, WI 54880

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May 22, 2020

To: Councilor – Jack Sweeney (Chair)  
Councilor – Tylor Elm (Co-chair)  
Councilor – Keith Kern  
Councilor – Ruth Ludwig (Alt)

From: Deb Kamunen – Assistant Finance Director

**Finance Committee Mission Statement:** To have broad oversight of financial policies and procedures, and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

**\*\*\*\*SPECIAL FINANCE COMMITTEE MEETING AGENDA \*\*\*\***

**Due to the current COVID-19 emergency, an online Finance Committee meeting is scheduled for Wednesday, May 27, 2020 at 4:30 p.m. on Google Meet.** The public may access this meeting through any of the following options:

Go to: [meet.google.com/tik-hhno-kes](https://meet.google.com/tik-hhno-kes)  
Navigate to: [meet.google.com](https://meet.google.com) and use video meeting code: **tik-hhno-kes**  
Dial the following phone number: **1-617-675-4444**  
When prompted, enter the following pin: **350 037 819 9262**

**The following items will be discussed at the Finance Committee Meeting:**

1. Request from Eric Thomas of Sailboat Inc. who has submitted a written request to allow him to delay the June 1, 2020 initial estimated rent payment by 90 days and have it due September 1, 2020 instead.
2. Request for an amendment to the Kemper Sports Management Inc. Management Agreement for Kemper Sports Management Inc. to maintain all Financial Management, Accounting Records and Reporting for the Nemadji Golf Course for a monthly fee.
3. Request for approval of a resolution waiving late fees and penalties on hotel-motel tax collections through January 31, 2021.

If you are unable to attend this meeting, please contact Deb Kamunen at 715-395-7293.

Cc: Mayor Jim Paine  
City Council Members  
City Clerk’s Office  
Bulletin Board  
KDAL Radio  
WDSM Radio  
WEBC Radio  
Duluth News Tribune  
Taylor Pedersen  
Peter Luke  
Kyle Hawley

Department Heads

Superior Telegram

**Notice is hereby given that a quorum of the City Council may be present. No action will be taken other than the items listed on this agenda.**

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*Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.*

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**In compliance with Wisconsin Open Meetings Law, this agenda was:**

Posted: Government Center, Court House, Public Library, & Super One Foods

Faxed to: Daily Telegram, Public Library, May 22, 2020

Media notified and mailing list: May 22, 2020

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

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Name

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Date