

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, August 4, 2020**

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, Brent Fennessey (via telephone), Tylor Elm, Ruth Ludwig, Keith Kern, Esther Dalbec (via telephone) – 8

Excused: Jack Sweeney, Craig Sutherland – 2

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

3. PROCLAMATIONS AND COMMENDATIONS

4. APPROVAL OF MINUTES July 21, 2020 - Regular Council meeting.

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

5. PUBLIC HEARINGS

5.1 O20-4202 Ordinance introduced by the Department of Planning and Development to amend City Code Chapter 122, Zoning; and Zoning Map for the City of Superior to rezone property from M1 – Light Manufacturing to R1B- One Family Residential.

No one spoke in favor of or opposition to.

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

6. CONSENT AGENDA

MOTION by Councilor Bender, seconded by Ludwig and carried, to approve the Consent Agenda. (Councilor Van Sickle abstained.)

Communications and Reports Received and Filed:

6.1 DNR notice of public hearing regarding an air pollution control permit.

6.2 Superior Police Department 2019 Annual Report.

6.3 Fireworks for Special Events Contract Amendment.

6.4 Parks and Recreation minutes, May 28, 2020.

6.5 Golf Course Committee minutes, July 13, 2020.

6.6 CDBG Advisory Board minutes, July 21, 2020.

6.7 Redevelopment Authority for the City of Superior minutes, July 22, 2020.

6.8 Wisconsin Point Committee minutes, July 22, 2020.

Matters Referred:

Liability Claims Committee

6.9 Claim #20-18, Karren

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Human Resources Committee, July 20, 2020

5) To receive and file the Monthly Personnel Report for June, 2020.

MOTION by Councilor Ludwig, seconded by Dalbec and carried, to approve.

7.2 Plan Commission, July 15, 2020

1) To approve the small business grant application for Samabelle WI Corp.

2) To approve the small business grant application for Schultz's Sports Bar.

Approved under items 8.4 and 8.5.

7.3 Public Works Committee, July 15, 2020

2) To table the request for a 2-way stop at North 17th Street and Hughitt Avenue indefinitely.

3) To receive and file the fleet vehicle auction removals.

4) To receive and file the ESD Director's report.

5) To receive and file the Public Works Director's report.

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

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

8.1 Recommending approval of miscellaneous licenses. (To be emailed under separate cover.)

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

8.2 Recommending approval of an Amend the Premise application for Flame Nightclub, 1612 Tower Avenue, Agent: Vince Nelson, for a special event on September 4, 2020 through September 6, 2020.

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

Public Works Director Janigo

8.3 Recommending approval of the State Municipal Agreement with the Wisconsin Department of Transportation for the STP-Urban funding portion of the reconstruction of Hammond Ave from N 21st St to N 28th St scheduled for the 2024 construction season.

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

Planning Director Serck

8.4 Recommending approval of Small Business Grant Application from Aaron Dandrea, on behalf of Samabelle WI Corp, doing business as VIP, 1201 Tower Avenue, for a grant totaling \$9,535.

MOTION by Councilor Kern, seconded by Fennessey and carried, to approve.

8.5 Recommending approval of Small Business Grant Application from Tim Schultz, on behalf of Schultz’s Sports Bar, 1307 N 5th Street for a grant totaling \$10,895.

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

9. BUSINESS BY THE MAYOR

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

11.1 R20-13513 Resolution introduced by the Wisconsin Point Committee of the City of Superior supporting the nomination for the Wisconsin Point and Wisconsin Point Road to State and National Registers of Historic Places.

MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the resolution.

12. ORDINANCES

13. BUSINESS BY PUBLIC

Meeting adjourned at 6:36 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 18th day of August, 2020.

Attest:

Mayor

City Clerk