

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, January 17, 2023**

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, Jack Sweeney, Brent Fennessey (via teleconference), Tylor Elm, Ruth Ludwig, Mike Herrick, Mark Johnson, Lindsey Graskey – 9

Absent: N/A

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

3. PRESENTATIONS AND PUBLIC HEARINGS

3.1 Superior Fire Department Presentation

by Fire Chief Camron Vollbrecht, Superior Fire Department

4. APPROVAL OF MINUTES

4.1 January 3, 2023 - Regular Council Meeting

MOTION to approve, by Councilor Herrick, was seconded by Councilor Graskey and carried.

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

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

Claim No. 23-01, Linell Evans o/b/o the Estate of Michael Evans c/o Dworkin & Maciariello (Received 01/10/2023)

5.2 Chair Serck submitting Resolution of the Joint Review Board for Tax Incremental District No. 18, January 11, 2023 (Received 01/13/2023)

6. MAYOR’S REPORT

6.1 Report from Mayor Paine

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** *(No meeting to report)*
- 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 Culture, Events and Public Art Commission *(Meeting held January 4, 2023)*
Report from the Chair.

8.2.2 Mayor's Commission on Communities of Color *(Meeting held January 9, 2023)*
Report from the Chair.

9. OLD BUSINESS

10. NEW BUSINESS

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

10.2 COMMUNITY DEVELOPMENT MANAGER ANDERSON recommending approval of **R23-13635**, a resolution introduced by the Community Development Division to set public hearings for the Community Development Needs and Fair Housing Choice.
MOTION to approve, by Councilor Ledin, was seconded by Councilor Ludwig and carried.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,
Camila Ramos, City Clerk
Superior, Wisconsin

Approved this 7th day of February, 2023.

Attest:

City Clerk

Mayor