

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, December 19, 2017**

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: Dan Olson, Jenny Van Sickle, Warren Bender, Jack Sweeney, Keith Kern, Tylor Elm, Ruth Ludwig, Craig Sutherland, Brent Fennessey, Esther Dalbec – 10

Excused:

Youth Councilors: Madison Hale, Jeffrey Newman

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

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** December 5, 2017 - Regular Council meeting
MOTION by Councilor Bender, seconded by Dalbec and carried, to approve.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

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

Communications and Reports Received and Filed:

6.1 Police and Fire Commission minutes, November 8, 2017.

6.2 Parks and Recreation Commission minutes, November 30, 2017.

7. STANDING COMMITTEE RECOMMENDATIONS FOR APPROVAL

7.1 Finance Committee, November 30, 2017

1) To hold in committee the Uniform Guidance Policies and Procedures manual.

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

8. BUSINESS BY DEPARTMENT HEADS

City Clerk Kalan

8.1 Requesting approval of miscellaneous licenses.

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

- 8.2 Requesting approval of an Original "Class B" Liquor & Class "B" Beer license by Atypical Enterprises, Inc., Trade name: Main Club, 1217 Tower Avenue, Laurene Ricker, agent, for the license period through June 30, 2018.
MOTION by Councilor Sutherland, seconded by Bender and carried, to approve.
- 8.3 Requesting approval of an Original "Class B" Liquor & Class "B" Beer license by Wasabi 33, LLC, Trade name: Wasabi, 3333 Tower Avenue, Xin Li, agent, for the license period through June 30, 2018.
MOTION by Councilor Elm, seconded by Bender and carried, to approve.
- 8.4 Finance Director Vito submitting 2018 Economic Development Fund Budget.
MOTION by Councilor Ludwig, seconded by Bender and carried, to approve.
- 8.5 Community Development Manager Anderson requesting approval of Fair Housing Memorandum of Understanding between the City of Superior and Northwest Wisconsin Community Services Agency, Inc.
MOTION by Councilor Dalbec, seconded by Ludwig and carried, to approve.
- 8.6 Public Works Director Janigo requesting approval of the one year Office Space Lease with Commemorative Air Force Lake Superior Squadron 101 to lease the office portions of the City Terminal Building A-1 currently unoccupied at the Richard I. Bong Memorial Airport approved at the December 5, 2017 City Council Meeting.
MOTION by Councilor Dalbec, seconded by Elm and carried, to approve.

9. BUSINESS BY THE MAYOR

10. BUSINESS BY COUNCILORS

11. RESOLUTIONS

- 11.1 **R17-13363** Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing, Newton Creek and Nelson Creek Trunk Sewer Improvements Project.
MOTION by Councilor Bender, seconded by Ludwig and carried, to adopt the resolution.
- 11.2 **R17-13364** Resolution of the City of Superior Common Council Opposing the University of Wisconsin-Superior Program Suspensions.
UWS-Superior Chancellor discussed the reasons behind the program suspensions.
MOTION by Councilor Bender, second by to allow the Chancellor to exceed the three minute speaking allowance. Roll call vote taken and failed due to lack of majority.
AYE – 4 Bender, Sweeney, Fennessey, Kern.
NO – 6 Olson, VanSickle, Elm, Ludwig, Sutherland, Dalbec.

Multiple members of the public spoke in favor of resolution.
MOTION by Councilor VanSickle, seconded by Ludwig to adopt the resolution. Roll call vote taken and failed due to lack of majority. Councilor Fennessey abstained.
AYE – 5 VanSickle, Bender, Elm, Ludwig, Dalbec.
NO – 4 Olson, Sweeney, Sutherland, Kern.

12. ORDINANCES

12.1 O17-4047 Chapter 90 – Parks, Recreation and Forestry Article VII – Motorized Recreational Vehicles and designated trails/routes.

Citizens spoke in favor of ordinance.

MOTION by Councilor Bender, seconded by Kern and carried, to adopt the ordinance.

12.2 O17-4048 An Ordinance Introduced by the Common Council of the City of Superior Amending City Code Chapter 112 - Traffic Code, Schedule J, Disabled Parking Zones, by adding 1802 N 22nd Street.

MOTION by Councilor Bender, seconded by Fennessey and carried, to adopt the ordinance.

13. BUSINESS BY PUBLIC

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 16th day of January, 2018.

Attest:

Mayor

City Clerk