

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE MEETING
SUPERIOR, WISCONSIN
Tuesday, February 6, 2018**

The Committee of the Whole Meeting was called to order by Council President Olson at 7:23 p.m. in the Government Center Board Room 201.

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

Youth Councilors: Madison Hale

Also Present: Mayor Paine, City Attorney Prell, Deputy City Clerk Pettit

Mayor Paine discussed the increase in the Oil Pipeline Terminal Tax, which allows the City to explore the completion of programs and projects that normally aren't able to be funded. He stated that he asked the Department Heads to submit their goals, and found that the City was able to grant most requests. He discussed the increase in both the contingency and reserve.

Finance Director Vito's brief presentation for council included an overview of the Capital Improvement Program (CIP), program preparation, funding distribution and new funding options.

1. WITH POWER TO ACT: Finance Director Vito requesting approval of:

a) Revised 2018 Capital Improvement Program

Finance Director Vito noted a few changes to the 2018 CIP: Fire Department would like to move the Fire Station #3 repair, which was originally scheduled for 2020. Dollar amount is the same. Fairlawn Museum also has some immediate need in relation to their foundation and driveway. Also, City Clerk Kalan is requesting funding for new voting equipment.

Mayor Paine discussed potential policy programs that the City could fund. He also discussed the sidewalk program and recommended the council consider decreasing overall Building Facilities Annual Maintenance in 2021, 2022 and 2023 by \$100,000 each year and move that money to the 2018 Annual Sidewalk Program. He asked councilors to walk their districts and help identify the areas of need.

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

b) Year 2019 Capital Improvement Program

Finance Director Vito stated there are currently no changes or updates for 2019.

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

c) Years 2020-2023 Capital Improvement Program

Finance Director Vito noted this is tentative approval and the council will have the

ability to make changes throughout the years.

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

Meeting adjourned at 7:54 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 6th day of March, 2018.

Attest:

Mayor

City Clerk