

**PROCEEDINGS FOR COMMITTEE OF THE WHOLE MEETING**  
**WITH POWER TO ACT**  
**SUPERIOR, WISCONSIN**  
**Tuesday, February 1, 2022**

The meeting was called to order by President Tylor Elm at 7:10 p.m. in the Government Center, Board Room 201.

**1. ROLL CALL**

Present: Nick Ledin, Jenny Van Sickle, Warren Bender (via teleconference), Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Rob Pierce, Keith Kern, Lindsey Graskey – 10  
Absent:  
Also Present: Mayor Paine, City Attorney Prell, City Clerk Ramos

**2. OLD BUSINESS**

2.1 MAYOR PAINE is recommending the approval of the State and Local Fiscal Recovery Funds (SLFRF) Budget.

**MOTION by Councilor Bender, seconded by Councilor Ledin, to approve.**

2.1.1 MOTION TO AMEND BY COUNCILOR VAN SICKLE by reducing neighborhood improvements by \$200,000 to create a \$200,000 Child Care Allocation in the SLFRF budget.

**MOTION TO AMEND seconded by Councilor Sweeney, and carried.**

**MOTION TO AMEND BY COUNCILOR FENNESSEY, by reducing allocations to both Connect Superior and Historic Rehabilitation by \$1,000,000 to create a \$2,000,000 Building Maintenance, Repairs and Additions Allocation in the SLFRF budget, seconded by Councilor Sweeney.**

**MOTION TO POSTPONE BY COUNCILOR SWEENEY until February 15<sup>th</sup> Council Meeting, seconded by Councilor Fennessey, and failed by roll call vote:**  
**AYE – 4 Sweeney, Fennessey, Pierce, Kern**  
**NO – 6 Ledin, Van Sickle, Bender, Elm, Ludwig, Graskey**

**MOTION TO AMEND failed by roll call vote:**  
**AYE – 4 Sweeney, Fennessey, Pierce, Kern**  
**NO – 6 Ledin, Van Sickle, Bender, Elm, Ludwig, Graskey**

**MOTION TO AMEND BY COUNCILOR FENNESSEY, by reducing allocation to Connect Superior by \$1,000,000 to create a \$1,000,000 Mental Health Care allocation in the SLFRF budget, seconded by Councilor Kern, failed by roll call vote:**

**AYE – 2 Fennessey, Kern**

**NO – 8 Ledin, Van Sickle, Bender, Sweeney, Elm, Ludwig, Pierce, Graskey**

**MOTION TO AMEND BY COUNCILOR LEDIN, by reducing allocation to Historic Rehabilitation allocation by \$500,000 to create a \$500,000 Unallocated Fund allocation in the SLFRF budget, seconded by Councilor Elm, passed by unanimous roll call vote.**

**MOTION TO AMEND BY COUNCILOR FENNESSEY, by reducing allocation to Connect Superior by \$500,000 to increase \$500,000 Homelessness allocation to \$1,000,000 in the SLFRF budget, seconded by Councilor Kern, failed by roll call vote:**

**AYE – 2 Fennessey, Kern**

**NO – 8 Ledin, Van Sickle, Bender, Sweeney, Elm, Ludwig, Pierce, Graskey**

**MOTION TO AMEND BY COUNCILOR FENNESSEY, by reducing allocation to Connect Superior by \$500,000 to create a \$500,000 High School Scholarship allocation in the SLFRF budget, seconded by Councilor Kern, failed by roll call vote:**

**AYE – 2 Fennessey, Kern**

**NO – 8 Ledin, Van Sickle, Bender, Sweeney, Elm, Ludwig, Pierce, Graskey**

**MOTION TO APPROVE SLFRF budget, as amended, passed by roll call vote:**

**AYE – 8 Ledin, Van Sickle, Bender, Sweeney, Elm, Ludwig, Pierce, Graskey**

**NO – 2 Fennessey, Kern**

### **3. NEW BUSINESS**

**Meeting adjourned at 9:01 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin