

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, February 15, 2022**

The Regular Meeting of the Common Council was called to order by Mayor Jim Paine at 6:49 p.m. in the Government Center, Board Room 201; meeting was without quorum until a councilor (who had been permitted to attend virtually) arrived.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Present: Nick Ledin, Jenny Van Sickle, Warren Bender, Jack Sweeney, Tylor Elm, Ruth Ludwig, Rob Pierce, Lindsey Graskey (via teleconference) – 8

Absent: Brent Fennessey, Keith Kern

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

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**3.1 Fire Prevention Program Overview**

by Superior Fire Department Battalion Chief Howard Huber

**4. APPROVAL OF MINUTES**

**4.1 February 1, 2022 - Regular Council Meeting.**

**MOTION by Councilor Bender, seconded by Councilor Pierce and carried, to approve.**

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

**6. MAYOR'S REPORT**

**6.1 Report from Mayor Paine**

**6.2 Committee Appointment Recommendation(s)**

LIABILITY CLAIMS COMMITTEE:

1. Reappoint Mike Hood for an additional 3-year term, expiring December 2024.

**MOTION by Councilor Bender, seconded by Councilor Pierce and carried, to approve.**

BOARD OF BUILDING APPEALS:

1. Reappoint Jeff Heller for an additional three (3) year term, expiring February 2025.

2. Appoint Jim Dalton for a three (3) year term, expiring February 2025.

3. Appoint John Jones for a three (3) year term, expiring February 2025.

4. Appoint Ryan Nelson for a three (3) year term, expiring February 2025.

5. Appoint John Lintula for a three (3) year term, expiring February 2025.  
**MOTION by Councilor Pierce, seconded by Councilor Bender and carried, to approve.**

TOURISM DEVELOPMENT FUND COMMITTEE:

1. Appoint Carolyn Nelson-Kavajecz for a term expiring April 2023.  
**MOTION by Councilor Ludwig, seconded by Councilor Bender and carried, to approve.**

## 7. STANDING COMMITTEE REPORTS

7.1 **Human Resources Committee** (*No meeting to report*)

7.2 **Public Works Committee** (*Meeting held February 3, 2022*)  
Report from Councilor Van Sickle.

RECOMMENDATIONS:

1. Approve awarding the Winter St. & Susquehanna Pond Maintenance project to Badger Excavating Inc., for the amount of \$29,247.25.
2. Approve the purchase of three (3) Ford Escape SE Hybrid AWD vehicles.

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

7.3 **Finance Committee** (*Meeting held February 10, 2022*)  
Report from Councilor Sweeney.

RECOMMENDATIONS:

1. Approve a 20-block investment in SWL&P's Community Solar Garden Project for a total NTE \$65,000.00.

**MOTION by Councilor Sweeney, seconded by Councilor Pierce and carried, to approve.**

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** (*Meeting held February 1, 2022*)  
No report received.

## 8. SPECIAL COMMITTEE REPORTS

### 8.1 REPORTS WITH RECOMMENDATIONS

**8.1.1 Parks & Recreation Commission** (*Meeting held January 27, 2022*)

Report from the Councilor Ledin.

RECOMMENDATIONS:

1. Approve the new name for Bike Loop #1 on the Millennium Trail: “Senior Slide”

**MOTION by Councilor Ledin, seconded by Councilor Pierce and carried, to approve.**

8.2 REPORTS SANS RECOMMENDATIONS

**8.2.1 Tourism Development Commission** (*Meeting held February 4, 2022*)

Report from Councilor Graskey.

**8.2.2 Historic Preservation Committee** (*Meeting held February 9, 2022*)

Report from Mayor Paine.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**10.1** CITY CLERK RAMOS recommending approval of miscellaneous licenses.

**MOTION by Councilor Bender, seconded by Councilor Elm and carried, to approve.**

**10.2** ORDINANCE O22-4267, introduced by the Common Council of the City of Superior, to amend City Code Chapter 112-Traffic Code, Schedule J, Accessible Parking Zones, to add a “Do Not Block Sidewalk” sign at 1517 N 13<sup>th</sup> Street.

**MOTION by Councilor Elm, seconded by Councilor Ludwig and carried, to approve.**

**10.3** ORDINANCE O22-4268, introduced by the Common Council of the City of Superior, to amend City Code Chapter 112-Traffic Code, Schedule J, Accessible Parking Zones, to add an accessible parking sign at 1716 Cumming Avenue (both sides).

**MOTION by Councilor Ludwig, seconded by Councilor Elm and carried, to approve.**

**10.4** PUBLIC WORKS DIRECTOR JANIGO is recommending approval of a 20-year Land Lease Agreement and the Consent to Collateral Assignment of Land Lease with the National Bank of Commerce, with Superior Flying Service, LLC, to lease hanger site A-9 for aviation related activities at the Richard I. Bong Memorial Airport.

**MOTION by Councilor Bender, seconded by Councilor Elm and carried, to approve.**

**10.5** PUBLIC WORKS DIRECTOR JANIGO is recommending approval of a 20-year Land Lease Agreement and the Consent to Collateral Assignment of Land Lease with the National Bank of Commerce, with Superior Flying Service, LLC, to lease hanger site B-2 for aviation related activities at the Richard I. Bong Memorial Airport.

**MOTION by Councilor Pierce, seconded by Councilor Bender and carried, to approve.**

**10.6** CITY CLERK RAMOS recommending approval of an original “Class B” Liquor and Class “B” Beer alcohol license application for Superior Tavern Inc, dba Superior Tavern, located at 1224 Tower Avenue (Agent: Jason Dalbec) for a period beginning on March 1, 2022 and ending on June 30, 2022.

**MOTION by Councilor Elm, seconded by Councilor Pierce and carried, to approve.**

## **11. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:25 p.m.**

Respectfully submitted,  
Camila Ramos, City Clerk  
Superior, Wisconsin

Approved this 1st day of March, 2022.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk