

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, April 20, 2021**

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, Warren Bender, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Craig Sutherland, Keith Kern, Linsdey Graskey – 10

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

**3. APPROVAL OF MINUTES** April 7, 2021 - Regular Council Meeting.

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

**3.1 SELECTION OF COUNCIL PRESIDENT**

**MOTION by Councilor Bender, seconded by Sweeney and carried unanimously, to elect Councilor Elm as President.**

**3.2 SELECTION OF COUNCIL VICE PRESIDENT**

**MOTION by Councilor Bender, seconded by Ledin, to nominate Councilor Van Sickle as Vice President.**

**MOTION by Councilor Fennessey, seconded by Sutherland, to nominate Councilor Ledin as Vice President.**

**Councilor Van Sickle was elected Council Vice President by roll call vote:**

**Van Sickle – 7      Ledin, Van Sickle, Bender, Elm, Ludwig, Kern, Graskey.**

**Ledin – 3              Sweeney, Fennessey, Sutherland.**

**4. PRESENTATIONS AND PUBLIC HEARINGS**

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

**6. MAYOR’S REPORT**

**6.1** The Mayor’s Report.

**6.2** Recommending approval to appoint Kim Nelson to the Commercial Sexual Exploitation Commission; appoint JoAnn Jardine to the Tourism Development Fund Board; appoint Gary Banker, Adelaide Poskozim and Chris Scharte to the Superior

Business Improvement District Board of Directors; re-appoint Nick Korhonen and Mitch Routh to the Superior Business Improvement District Board of Directors; and re-appoint John McCormick to the Community Development Block Grant Advisory Board.

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

- 6.3 RESOLUTION #R21-13550** relating to declaring a health emergency response to the COVID-19 coronavirus and mandating the use of face coverings.

**MOTION by Councilor Bender, seconded by Ledin and carried by roll call vote, to adopt the resolution.**

**AYE – 7 Ledin, Van Sickle, Bender, Fennessey, Elm, Ludwig, Graskey.**

**NO – 3 Sweeney, Sutherland, Kern.**

- 6.4 RESOLUTION #R21-13551** relating to supporting an increase in state shared revenue funding in the 2021-2023 biennial budget.

**MOTION by Councilor Elm, seconded by Ludwig and carried, to adopt the resolution.**

## **7. STANDING COMMITTEE REPORTS**

### **7.1 Finance Committee, April 8, 2021**

Report from the Chair.

- 1) To deny the request by the Super 8 Motel to waive the late filing fee and penalty fee for the 4<sup>th</sup> quarter hotel-motel room tax.

**No action.**

## **8. SPECIAL COMMITTEE REPORTS**

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- 10.1 Public Works Director Janigo** recommending approval to purchase precast concrete storm structures and piping from County Materials at the quoted cost of \$37,381.75 in support of the Barker's Island Improvement project.

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

Business by Councilors

## **11. BUSINESS BY PUBLIC**

**Meeting adjourned at 7:06 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 4<sup>th</sup> day of May, 2021.

Attest:

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Mayor

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City Clerk