

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, May 18, 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, Craig Sutherland, Keith Kern, Lindsey Graskey – 9

Excused: Ruth Ludwig – 1

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

**3. APPROVAL OF MINUTES** May 4, 2021 - Regular Council Meeting.

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

**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 of Jonathan Asp to the Barkers Island Review Committee for a one-year term, expiring May, 2024; Dr. Maria Stalzer Wyant Cuzzo to the Police and Fire Commission for a five-year term, expiring May, 2026; and Steve Germond to the Board of Review for a five-year term, expiring May, 2026.

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

**7. STANDING COMMITTEE REPORTS**

**8. SPECIAL COMMITTEE REPORTS**

**8.1 Police and Fire Commission, April 14, 2021**

Report from the Chair.

**9. OLD BUSINESS**

## 10. NEW BUSINESS

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.  
**MOTION by Councilor Kern, seconded by Bender and carried, to approve.**
- 10.2 City Clerk Kalan recommending approval of a Class B Liquor and Class B Beer license from Allure Cabaret, LLC, Trade Name: Allure Cabaret, Agent: Anthony Bugg, 628 Tower Avenue, for the remainder of the license period.  
**MOTION by Councilor Bender, seconded by Kern and carried, to approve contingent upon approval from the Police Department, Fire Department and Health Department.**
- 10.3 City Clerk Kalan recommending referral of Claim #21-07 and 21-08 to the Liability Claims Committee.  
**MOTION by Councilor Fennessey, seconded by Bender and carried, to approve.**
- 10.4 Environmental Services Director Roberts recommending approval to award the Engineering Services for Lift Station 3 Improvements project to SEH at a proposed amount of \$105,400 with authorization to award construction related services at an amount estimated at \$93,400.  
**MOTION by Councilor Bender, seconded by Graskey and carried, to approve.**
- 10.5 **RESOLUTION #R21-13554** Resolution to authorize Jason Serck, Economic Development, Planning and Port Director, to cause the removal of a partially sunken watercraft located within the Hughitt Avenue slip to allow cleanup and dredging by the Howards Bay Remedial Action Team as part of the Howards Bay Remedial Action Project.  
**MOTION by Councilor Elm, seconded by Fennessey and carried, to adopt the resolution.**
- 10.6 **RESOLUTION #R21-13555** Resolution introduced by the Common Council of the City of Superior, Wisconsin, approving a three-year Harbor Development Statement of Intentions for the years 2022-2024.  
**MOTION by Councilor Bender, seconded by Elm and carried, to adopt the resolution.**
- 10.7 Rescind or amend R21-13550, Resolution relating to declaring a Health Emergency Response to the COVID-19 Coronavirus and mandating the use of face coverings.  
**MOTION by Councilor Kern, seconded by Sutherland and carried, to approve.**

Business by Councilors

## 11. BUSINESS BY PUBLIC

**Meeting adjourned at 6:55 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 1<sup>st</sup> day of June, 2021.

Attest:

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Mayor

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City Clerk