

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, June 1, 2021  
6:30 p.m. - Government Center, Board Room 201**

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, Lindsey Graskey – 10

Excused:

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

**3. APPROVAL OF MINUTES** May 18, 2021 - Regular Council Meeting.

**MOTION by Councilor Bender, seconded by Elm 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.

**7. STANDING COMMITTEE REPORTS**

**7.1 Finance Committee, May 13, 2021**

Report from the Chair.

**7.2 Human Resource Committee, May 17, 2021**

Report from the Chair.

1) To approve the Coordinated Response Specialist Job Description.

2) To approve the request to fill the Coordinated Response Specialist position.

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

**8. SPECIAL COMMITTEE REPORTS**

**8.1 Golf Course Committee, May 10, 2021**

Report from the Chair.

**8.2 Plan Commission, May 19, 2021**

Report from the Chair.

- 1) To approve a resolution regarding the Project Plan and Establishing Boundaries for Tax Incremental District No. 16 City of Superior, Wisconsin and Recommendation for the Creation Thereof.
- 2) To approve a resolution regarding the Project Plan and Establishing Boundaries for Tax Incremental District No. 17 City of Superior, Wisconsin and Recommendation for the Creation Thereof.
- 3) To approve the small business grant application for Serenity Spa and Salon.
- 4) To approve the small business grant application for Black Fox Salon Studio.
- 5) To approve the small business grant application for Roydan Rentals.

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

**8.3 Redevelopment Authority for the City of Superior, May 19, 2021**

Report from the Chair.

- 1) To approve a resolution introduced by the Redevelopment Authority of the City of Superior, tentatively identifying Blighted Property.

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

**8.4 Mayor's Commission on Communities of Color, May 10, 2021**

Report from the Chair.

**8.5 Mayor's Commission on Communities of Color, Special Meeting, May 24, 2021**

Report from the Chair.

**8.6 Festival Committee, May 12, 2021**

Report from the Chair.

**8.7 Mayor's Commission on Disabilities, May 17, 2021**

Report from the Chair.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- 10.1 City Clerk Kalan recommending approval of miscellaneous licenses.**

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

- 10.2 City Clerk Kalan recommending approval of the Preliminary Alcohol Report.**

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

**Part I of the report with the exception of Lady Vi's Enterprises. (Kern abstained)**

**MOTION by Councilor Bender, seconded by Fennessey and carried, to add Lady Vi's Enterprises to Part II of the report and approve as amended.**

**10.3 RESOLUTION #R21-13556** of the City of Superior, Wisconsin identifying Blighted Property and providing approval to the Redevelopment Authority of the City of Superior, Wisconsin to assist in the private acquisition, improvement and development of Blighted Property.

**MOTION by Councilor Bender, seconded by Fennessey and carried, to adopt the resolution.**

**10.4 RESOLUTION #R21-13557** of the Common Council of the City of Superior, Wisconsin, authorizing the transfer of property located on Bardon Avenue near 28th Street to the Redevelopment Authority of the City of Superior.

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

**10.5 RESOLUTION #R21-13558** introduced by the Common Council concerning the Wisconsin Department of Natural Resources Compliance Maintenance Annual; Report (CMAR) for 2020.

**MOTION by Councilor Kern, seconded by Bender and carried, to adopt the resolution.**

**10.6 RESOLUTION #R21-13559** introduced by the Department of Parks, Recreation and Forestry of the City of Superior supporting the Proclamation of World Migratory Bird Celebration Week in the City of Superior.

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

**Meeting adjourned at 6:50 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 15<sup>th</sup> day of June, 2021.

Attest:

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Mayor

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City Clerk