

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, July 6, 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 (via teleconference), Tylor Elm, Ruth Ludwig, Craig Sutherland (via teleconference), Keith Kern, Lindsey Graskey – 10

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

3. APPROVAL OF MINUTES June 15, 2021 - Regular Council Meeting.

MOTION by Councilor Bender, seconded by Graskey and carried to approve.

4. PRESENTATIONS AND PUBLIC HEARINGS

5. CORRESPONDENCE TO BE FILED (No action)

5.1 Police Chief Alexander presenting the 2020 Annual Report.

6. MAYOR’S REPORT

6.1 The Mayor’s Report.

6.2 Recommending approval of appointment of Camila Ramos as City Clerk effective September 1, 2021.

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

6.3 Recommending approval of Jason Anderson to the Barker’s Island Review Committee for a term of one year; appoint David Kroll to the Parks & Recreation Commission for a three year term; appoint Kelly Isaacson to the Mayor’s Commission on Disabilities for a three year term; appoint Gavin Hamilton to the Festival Committee for a three year term; and appoint Ephraim Nikoi to the Mayor’s Commission on Communities of Color for a three year term.

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

7. STANDING COMMITTEE REPORTS

7.1 Committee of the Whole, June 22, 2021

Report from the Chair.

7.2 Finance Committee, June 10, 2021

Report from the Chair.

7.3 Human Resource Committee, June 21, 2021

Report from the Chair.

8. SPECIAL COMMITTEE REPORTS

8.1 Plan Commission, June 16, 2021

Report from the Chair.

1. To approve a bluff buffer appeal for property at 408 36th Avenue East.

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

8.2 Wisconsin Point Committee, May 25 2021

Report from the Chair.

8.3 Parks & Recreation Commission, May 27, 2021

Report from the Chair.

8.4 Liability Claims Committee, April 28, 2021

Report from the Chair.

8.5 Festival Committee, June 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 Ludwig, seconded by Bender and carried to approve.

10.2 City Clerk Kalan recommending approval of an Amend the Premise application for Flame Nightclub, 1612 Tower Avenue, Agent: Vince Nelson, for a special event on September 3, 2021 through September 5, 2021.

MOTION by Councilor Graskey, seconded by Bender and carried to approve.

10.3 City Clerk Kalan recommending approval of an Amend the Premise application for Birds Bar, 5801 Tower Avenue, Agent: Cory Gatzke, for a special event on July 17, 2021.

MOTION by Councilor Ledin, seconded by Elm and carried to approve.

- 10.4** City Clerk Kalan recommending approval of Amend the Premise application for the Belgian Club, 3931 E 2nd Street, Agent: James Trianoski, for a special event on July 24, 2021.
MOTION by Councilor Bender, seconded by Van Sickle and carried to approve.
- 10.5** City Clerk Kalan recommending referral of Claim # 21-10 to the Liability Claims Committee.
MOTION by Councilor Ludwig, seconded by Bender and carried to approve.
- 10.6** Public Works Director Janigo recommending approval of the Consent to Collateral Assignment of Land Lease for Hangar Sites A5 and C5 with Superior Flying Services, LLC, and National Bank of Commerce at the Richard I. Bong Memorial Airport.
MOTION by Councilor Elm, seconded by Bender and carried to approve.
- 10.7** Housing Planner/Coordinator Skrenes recommending approval of the Historic Designation Nomination of 1011 Weeks Avenue.
MOTION by Councilor Elm, seconded by Graskey and carried to approve.
- 10.8** **ORDINANCE #O21-4239** introduced by the Common Council of the City of Superior amending City Code Chapter 112 – Traffic Code, Schedule J, Disabled Parking Zones, by removing 2306 Ogden Avenue.
MOTION by Councilor Bender, seconded by Ledin and carried to adopt the ordinance.

Business by Councilors

11. BUSINESS BY PUBLIC

Meeting adjourned at 6:52 p.m.

Respectfully submitted,
 Terri Kalan, City Clerk
 Superior, Wisconsin

Approved this 20th day of July, 2021.

Attest:

Mayor

City Clerk