

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE MEETING
SUPERIOR, WISCONSIN
Tuesday, November 21, 2023**

The meeting was called to order by Vice President Graskey at 6:30 p.m. in the Government Center, Board Room 201.

1. ROLL CALL

Present: Nick Ledin (arrived at 6:44 p.m.), Jenny Van Sickle, Garner Moffat, Jack Sweeney, Brent Fennessey, Tylor Elm, Ruth Ludwig, Mike Herrick, Mark Johnson, Lindsey Graskey - 10

Absent:

City Staff Present: Mayor Paine; City Clerk Blunt; Chief of Staff Scherf; Deputy City Clerk Bacon, Communication and Information Technology Director Shea; Paralegal Bowers; Police Sergeant Eastman; Fire Battalion Chief Zimmerman

Virtual Attendance of City Staff: Planning, Economic Development & Port Director Serck; Public Works Director Janigo; Finance Director Rhinehart

2. OLD BUSINESS

3. NEW BUSINESS

- 3.1 Discussion regarding the approval of the State and Local Fiscal Recovery Fund (SLFRF) Non-Profit Grants to:

After a brief introduction by Mayor Paine, Council leadership discussed, in turn, Non-Profit Grant applications.

There was no objection to the request from Vice Chair Graskey to move item numbered 1 to the end of the discussion.

2. National Alliance on Mental Illness (NAMI) in the amount of \$120,000.

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

3. Our Savior's Lutheran Church in the amount of \$15,732.

MOTION to approve by Councilor Sweeney, seconded by Councilor Fennessey and carried.

4. The Center Against Sexual and Domestic Abuse (CASDA) in the amount of \$67,499.

MOTION to approve by Councilor Ludwig, seconded by Councilor Moffat (Councilor Elm abstained) and carried.

5. St. Francis Xavier Church in the amount of \$30,000.

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

6. Zion Lutheran Church in the amount of \$98,040.
MOTION to approve by Councilor Elm, seconded by Councilor Sweeney and carried.
7. Nemadji Cemetery in the amount of \$57,500.
MOTION to approve by Councilor Van Sickle, seconded by Councilor Moffat and carried.
8. United Presbyterian in the amount of \$127,652.
MOTION to approve by Councilor Sweeney, seconded by Councilor Fennessey and carried.

Chair Ledin arrived at 6:44 p.m.

9. St. Albans Church in the amount of \$25,000.
MOTION to approve by Councilor Fennessey, seconded by Councilor Moffat.

MOTION to postpone to allow applicants an additional two months to amend applications by Councilor Sweeney, seconded by Councilor Fennessey and carried. Item will be agendized at the next regular meeting of the Common Council following a two month postponement.

10. Bethel Lutheran Church in the amount of \$2,000.
MOTION to approve by Councilor Moffat, seconded by Councilor Johnson.

MOTION to postpone to allow applicants an additional two months to amend applications by Councilor Moffat, seconded by Councilor Johnson and carried. Item will be agendized at the next regular meeting of the Common Council following a two month postponement.

Chair Ledin relieved Vice Chair Graskey to head the meeting at 6:57 p.m.

1. Douglas County Historical Society in the amount of \$112,121.
MOTION by Councilor Fennessey, seconded by Councilor Moffat (Councilor Graskey and Councilor Moffat abstained) and carried.

4. ADJOURNMENT

Meeting adjourned at 7:02 p.m.

Respectfully submitted,
Heidi Blunt, City Clerk
Superior, Wisconsin