

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday – November 17, 2015**

The Regular Meeting of the Common Council was called to order by Mayor Bruce C. Hagen at 6:30 p.m. in the Government Center, Board Room 201.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL** Dan Olson, Tom Fennessey, Warren Bender, Jack Sweeney, Denise McDonald, Graham Garfield, Bob Finsland, Mike Herrick, Dennis Dalbec, Esther Dalbec – 10
Also Present: Mayor Hagen, City Attorney Prell, City Clerk Kalan

3. PROCLAMATIONS AND COMMENDATIONS

- 4. APPROVAL OF MINUTES** November 3, 2015 - Regular Council meeting.
MOTION by Councilor D. Dalbec, seconded by E. Dalbec and carried, to approve as amended.

5. PUBLIC HEARINGS

6. CONSENT AGENDA

MOTION by Councilor Fennessey, seconded by D. Dalbec and carried, to approve the Consent Agenda.

Communications and Reports Received and Filed:

Licenses Approved: *City Clerk Kalan*

6.1 Approve miscellaneous licenses.

6.2 Approve application to transfer a Class B Liquor & Beer license by The Office Bar Inc., 2129 E. 5th Street; to 5801 Tower Avenue (Les Birds Bar) effective upon closing of the property, for the remainder of the license period expiring June 30, 2016.

8. BUSINESS BY THE MAYOR

8.1 Reappointing Chad Matushak to the Liability Claims Committee for a three-year term expiring July, 2018.

MOTION by Councilor Bender, seconded by D. Dalbec and carried, to approve.

8.2 Appointing Linda Cadotte as Parks, Recreation and Forestry Director effective April 7, 2016.
Councilor Garfield believed this appointment should be discussed in Closed Session, along with all personnel matters.

Councilor Fennessey disagreed stating the City needs to be as open as possible with the public. He believed the City has been very successful hiring/promoting within and the Mayor is appointing a very viable candidate.

Councilor E. Dalbec expressed concern with not providing other employees the ability to apply by posting the position in-house.

Councilor D. Dalbec reminded the Council the Mayor has the authority, by ordinance, to appointment Department Heads. The Council only has the option to approve or deny the appointment.

Mayor Hagen stated he believed candidate has been an excellent, interactive employee and proven her ability to perform in the position; and he urged the Council to approve appointment.

MOTION by Councilor D. Dalbec, seconded by Fennessey and carried, to approve.

9. BUSINESS BY COUNCILORS

Councilor Herrick welcomed the Superior Boy Scout Troop 213 who attended the meeting to earn their Citizenship in the Community patch, which is a requirement for Eagle Scout.

10. RESOLUTIONS

10.1 R15- 13268 Resolution introduced by the Common Council Appropriating the Necessary Funds for the Operation of the General City Government, and the Administration of the City of Superior, for the year 2016, and Authorizing and Directing a Tax Levy to be spread on the Tax Roll of the City of Superior for the year 2015.

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

11. ORDINANCES

12. BUSINESS BY PUBLIC

MOTION by Councilor Herrick, seconded by E. Dalbec and carried, to adjourn meeting at 6:42 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 1st day of December, 2015.

Attest:

Mayor

City Clerk