

**PROCEEDINGS OF THE REGULAR COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Tuesday, November 15, 2016**

The Regular Meeting of the Common Council was called to order by Mayor Bruce Hagen at 6:33 p.m. in the Government Center, Board Room 201.

**1. PLEDGE OF ALLEGIANCE**

- 2. ROLL CALL** Tom Fennessey, Jack Sweeney, Keith Kern, Ruth Ludwig, Mike Herrick, Brent Fennessey, Esther Dalbec – 7  
Excused: Dan Olson, Warren Bender, Graham Garfield  
Youth Councilors: Madison Hale, Adam Lavine  
Also Present: Mayor Hagen, City Attorney Prell, Deputy Clerk Pettit

**3. PROCLAMATIONS AND COMMENDATIONS**

- 4. APPROVAL OF MINUTES** November 1, 2016 - Regular Council meeting  
**MOTION by Councilor Herrick, seconded by Sweeney and carried, to approve.**

**5. PUBLIC HEARINGS**

- 5.1 R16-13316** Resolution introduced by the Community Development Division to approve the 2017 Community Development Block Grant Action Plan; authorizing staff to submit plan to U.S. Department of Housing and Urban Development.

No one spoke in favor of or opposition to.

**MOTION by Councilor Herrick, seconded by Dalbec and carried, to approve.**

- 5.2 R16-13317** Resolution introduced by the Plan Commission to vacate a portion of the east-west alley in the vicinity of Tower Avenue and Broadway Street.

No one spoke in favor of or opposition to.

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

**6. CONSENT AGENDA**

**MOTION by Councilor Ludwig, seconded by T. Fennessey and carried, to approve the Consent Agenda.**

**Communications and Reports Received and Filed:**

- 6.1** Liability Claims Committee, August 25, 2016.

**Standing Committee Reports Approved:**

**6.2 Finance Committee, November 1, 2016 recommendations for approval**

- 1) To approve selecting the Visitors Bureau as the “tourism entity” in charge of distributing the 70% balance of Hotel Taxes contingent upon a contract being brought before the Finance Committee for approval.
- 2) To approve the solid waste disposal agreement extension with the WLSSD for the period July 1, 2019 through December 31, 2022.

**Licenses Approved:**

- 6.3** Approve miscellaneous licenses.

**7. BUSINESS BY DEPARTMENT HEADS**

- 7.1** Finance Director Vito recommending approval of lease agreement with the Superior Municipal Employees Credit Union be extended an additional 10 years, expiring December 31, 2026.

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

- 7.2** Library Director Heskin recommending approval to award construction design services for the Superior Public Library remodel to MSR/LHB for the proposed, not to exceed, amount of \$129,400.00 for design services and a not to exceed amount to \$4,910.00 for reimbursable expenses.

This is informational only, so the council only needs to receive and file this item, not approve it.

**MOTION by Councilor Herrick, seconded by Dalbec and carried, to receive and file.**

- 7.3** Public Works Director Janigo recommending approval of the contract renewal for General Engineering Consulting Services with Weyandt, LLC, for as needed services.

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

- 7.4** Public Works Director Janigo recommending approval of the contract renewal for Professional Engineering Services Agreement with Short Elliot Hendrickson, Inc., for as needed services.

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

**8. BUSINESS BY THE MAYOR**

**9. BUSINESS BY COUNCILORS**

**10. RESOLUTIONS**

**11. ORDINANCES**

**12. BUSINESS BY PUBLIC**

**MOTION by Councilor Herrick, seconded by T. Fennessey and carried, to adjourn meeting at 6:39 p.m.**

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 22<sup>nd</sup> day of November, 2016.

Attest:

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Mayor

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City Clerk