

**PROCEEDINGS OF THE SPECIAL COMMON COUNCIL MEETING  
SUPERIOR, WISCONSIN  
Monday – December 21, 2015**

The Regular Meeting of the Common Council was called to order by Mayor Bruce C. Hagen at 5:00 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 (5:10), Mike Herrick, Dennis Dalbec, Esther Dalbec – 9

Excused: Bob Finsland

Also Present: Mayor Hagen, City Attorney Prell, City Clerk Terri Kalan

A Special meeting of the Common Council was called to consider the following:

1.Planning & Port Director Serck submitting Amendment to the Facility Business Management Agreement between Jim Caesar of JCC Services, the City of Superior and Douglas County.  
*(Referred from the December 15, 2015, Council meeting)*

**a.** Communication from Mayor Hagen recommending adoption of the contract.

**b.** Communication from Development Association Board of Directors President, Bill Fennessey.

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

Meeting adjourned at 5:13 p.m.

Respectfully submitted,  
Terri Kalan, City Clerk  
Superior, Wisconsin

Approved this 19<sup>th</sup> day of January, 2015.

Attest:

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Mayor

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City Clerk