

**PROCEEDINGS OF THE SPECIAL COMMON COUNCIL MEETING
SUPERIOR, WISCONSIN
Tuesday, December 27, 2016**

The Special Meeting of the Common Council was called to order by Council President Olson at 4:30 p.m. in the Government Center, Board Room 201.

PLEDGE OF ALLEGIANCE

ROLL CALL Dan Olson, Tom Fennessey, Warren Bender, Ruth Ludwig, Mike Herrick, Brent Fennessey – 7

Excused: Jack Sweeney, Keith Kern, Graham Garfield

Also Present: City Attorney Prell, City Clerk Kalan

Public Works Director Janigo requesting to adjust the approved 2017-2021 Capital improvement Program (CIP) by reallocating approximately \$1,600,000 in funding from other projects in order to increase funding to the 2017-2018 Belknap Reconstruction Project.

Janigo explained the CIP approved on July 19, 2016 included \$4,735,000 in funding for the Belknap Reconstruction Project. The bids received exceeded the estimate for the Project. The City's CIP share of the project cost is now estimated at \$6,455,381.33

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

Meeting adjourned at 4:50 p.m.

Respectfully submitted,
Terri Kalan, City Clerk
Superior, Wisconsin

Approved this 17th day of January, 2017.

Attest:

Mayor

City Clerk