

**AGENDA**  
**City of Niagara**  
**Council Meeting**  
**Wednesday, December 20, 2023**  
**5:00 P.M.**  
**Niagara City Hall**  
**1029 Roosevelt Road**  
**Niagara, WI 54151**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Amend Agenda or Addendums
5. Public Appearances
6. Approval of Minutes: November 29, 2023 Budget Hearing, November 29, 2023 Regular Council Meeting
7. Pre-Approval of Bills for January 2024
8. Discussion/Approval of Reports
9. Reports of Department Heads and Elected Officials - No Action Required
10. Discussion/Action: Acknowledgement of December 6, 2023 Planning Commission Meeting Decisions:
  - a. Dog Daycare and Services at 1272 River Street
  - b. Sale of City Parcels to M.J. Electric. LLC
  - c. Rezoning of Parcels from Industrial to Commercial (C-2)
  - d. Abandonment of Portion of Coolidge Avenue
11. Discussion/Action: Clerk of Court Software Purchase Proposal
12. Discussion/Action: Proposal from Ayres Associates for Preparing Comprehensive Outdoor Recreation Plan (CORP)
13. Discussion/Action: Resolution 12-20-23 *Authorizing Short-Term Borrowing*
14. Discussion/Action: Resolution 12-20-23-2 *Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing*
15. Discussion/Action: *Declaration of Official Intent – Water and Sanitary Sewer*
16. Discussion/Action: Hotsy Pressure Washer Purchase
17. Discussion/Action: Temporary Liquor License for Knights of Columbus Smear Tournament at St. Anthony’s Hall, February 17, 2024
18. Discussion/Action: Temporary Operator License to Andy Herman for Knights of Columbus Smear Tournament at St. Anthony’s Hall, February 17, 2024
19. Discussion/Action: Nomination of Election Inspectors for 2024-2024 Election Cycle (Attached List)
20. Administrator/Clerk/Treasurer Report - No Action Required
21. Public Works Report - No Action Required
22. Water Utility Report - No Action Required
23. Sewer Utility Report - No Action Required
24. Committee Reports As Applicable - No Action Required
25. Discussion/Action: Set Next Meeting Date: \_\_\_\_\_
26. Adjourn

**PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.**

Council Members: Mayor Joseph Johnston, Alderpersons Lynn Burke, Michael Darne, Daniel Decker,  
Lisa Johnson, Glenn Lantagne, and Donald Shampo

Agenda posted at City Hall, Forward Financial Credit Union and Nicolet National Bank. Agenda also sent to: Borderland Journal. Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-251-3245 ~ 1029 Roosevelt Road, P.O. Box 24, Niagara WI 54151

2024 – 2025 Election Inspectors (Must reside in Marinette County)

Ed Laarman

Kathy Spade

Kathy Westrich

Jeri Allen

Lori Aderman

Tracy Daun

Linda Westcott

Elizabeth Youren

Deborah Wodenka

Lynn Burke

Jennifer Nickels

Melanie Olson (Republican Party Nominee) – Special Voting Deputy