

AGENDA
City of Niagara
Special City Council Meeting
January 18, 2019
4:30 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. Discussion/Action: Review 2019 Audit Proposal from CliftonLarsonAllen LLP
(formerly Schenck SC)
 - a. Motion to Accept CliftonLarsonAllen Proposal
7. Discussion/Action: Acknowledge - Authority to Proceed with Meter Upgrade from Public Service Commission
Acknowledge - Receipt of \$100,000.00 from the Public Trust Fund for the Meter Upgrade
8. Discussion/Action: Authorize Mayor Bousley to Sign Revised DOT Agreement for Highway Project
9. Adjourn to Closed Session pursuant to Wisconsin State Statutes 19.85 (1)(c)
 - a. Personnel
 - b. Police Chief Proposed Contract
10. Reconvene into Open Session
11. Discussion/Action: Motion to Offer Chief of Police Position to the Current Acting Police Chief
12. Adjourn

Please Note: Agenda items may not be considered and acted upon in the order listed.

Council Members: Mayor Bousley, Aldermen Darne, Decker, Kuchinski, Lantagne, Moreau and West

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 715-251-3235, 1029 Roosevelt Road, P.O. Box 24, Niagara, WI 54151