

City of Niagara
Regular City Council Meeting Minutes
January 24, 2018

The meeting was called to order at 5:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Decker, Darne, Kallenbach and Kuchinski, Public Works Coordinator Rugg and City Clerk Wierschke.

A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach to approve the agenda removing item #14. Motion carried.

A motion was then made by Alderman Kallenbach and seconded by Alderman Darne to approve the minutes of the Regular Council Meeting on 12-20-17. Motion carried.

A motion was then made by Alderman Moreau and seconded by Alderman Darne to pre-approve the February bills. Motion carried.

A request was received for pre-approval of the January bills due to the meeting being later in the month. A motion was made by Alderman Moreau and seconded by Alderman West to pre-approve the January bills. Motion carried.

The monthly reports were then reviewed. A motion was made by Alderman Decker and seconded by Alderman Kallenbach to approve the reports as presented. Motion carried.

An application for an Operator's License was received from Jennifer Vassar. A motion was made by Alderman Decker and seconded by Alderman Darne to approve the license. Motion carried.

The Council then approved a request from Mayor Bousley to attend the Dedication Ceremony and Open House for the Wisconsin Maritime Center of Excellence in Marinette on January 31, 2018 and be reimbursed for any meals and mileage. A motion was made by Alderman Decker and seconded by Alderman Moreau to approve Mayor Bousley's attendance at the ceremony. Motion carried.

The Council reviewed an application from James VanHulla for the Niagara Area Volunteer Fire Department. A motion was made by Alderman Kallenbach and seconded by Alderman Darne to approve the application. Motion carried.

Mayor Bousley informed the Council that there are no updates on the CDBG/Rural Development Project. A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach to acknowledge that. Motion carried.

Public Works Coordinator Rugg reported to the Council that the Water Utility is up to date on everything and there are no issues. A motion was made by Alderman Decker and seconded by Alderman Kallenbach to approve the Water Utility Report as presented. Motion carried.

Public Works Coordinator Rugg then reported to the Council that the Sewer Utility is also up to date on everything. Ron Rugg noted that a transfer switch went down at the main lift and a new switch was installed and is now working. It was noted that there is an outstanding bill from Great Lakes Televising that Jake's Landscaping was supposed to have paid. Thad Majkowski of Cedar Corp. has recommended the City pay the bill in the amount of \$1,422.00 and deduct the portion that Jakes owes from their final payment. A motion was made by Alderman Decker and seconded by Alderman West to approve the Sewer Utility Report as presented. Motion carried.

Under Committee Reports, Mayor Bousley noted that the Treatment Plant is going to need a new truck. They are now driving the old police department jeep. Mayor Bousley requested permission to look into new truck information for the Treatment Plant. A motion was made by Alderman Kallenbach and seconded by Alderman Decker to grant permission for Mayor Bousley to look into new trucks. Motion carried.

A motion was then made by Alderman Decker and seconded by Alderman Kuchinski to set the next meeting date on February 28, 2018. Motion carried.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman Kuchinski to adjourn. Motion carried. Meeting adjourned at 5:25 p.m.