MINUTES City of Niagara Special City Council Meeting Tuesday, March 19, 2024 Niagara City Hall 1029 Roosevelt Road Niagara, WI 54151

The meeting was called to order at 5:00 p.m. by Mayor Joe Johnston. Present: Alderpersons Lynn Burke, Mike Darne, Dan Decker, Lisa Johnson, Don Shampo; Assistant Police Chief Mike Chapman, Administrator/Clerk/Treasurer Audrey Fredrick

Excused: Alderperson Glenn Lantagne

A motion was made by Alderperson Johnson to approve the agenda. Alderperson Burke seconded the motion. Motion carried.

A motion was made by Alderperson Decker to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) at 5:02 p.m. Alderperson Johnson seconded the motion. Motion carried. A roll call attendance was taken, with all present with the exception of Alderperson Lantagne.

A motion was made by Alderperson Decker to reconvene to open session at 6:12 p.m. Alderperson Darne seconded the motion. Motion carried. A roll call attendance was taken, with all present with the exception of Alderperson Lantagne.

Alderperson Decker moved to offer Seth Davis the position of Police Officer, pending his successful completion of the Police Academy. Alderperson Shampo seconded the motion. A roll call vote was taken, with all present voting "AYE." Motion carried.

There being no further business, a motion was made by Alderperson Darne and seconded by Alderperson Burke to adjourn. Motion carried.

The meeting was adjourned at 6:12 p.m.