MINUTES City of Niagara Special City Council Meeting Wednesday, March 20, 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, Dan Decker, Lisa Johnson, Glenn Lantagne, Don Shampo; Police Chief Angie Moreau, Administrator/Clerk/Treasurer Audrey Fredrick

Excused: Alderperson Mike Darne

Present Via Zoom: Robert Burns

A motion was made by Alderperson Decker 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 Shampo seconded the motion. Motion carried. A roll call attendance was taken, with all present with the exception of Alderperson Darne.

A motion was made by Alderperson Decker to reconvene to open session at 5:32 p.m. Alderperson Lantagne seconded the motion. Motion carried. A roll call attendance was taken, with all present with the exception of Alderperson Darne.

Alderperson Decker moved to accept recommendation of Council regarding a personnel matter. Alderperson Burke 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 Johnson and seconded by Alderperson Burke to adjourn. Motion carried.

The meeting was adjourned at 5:35 p.m.