

MINUTES  
City of Niagara  
Regular City Council Meeting  
Tuesday, May 28, 2019  
5:00 P.M.  
Niagara City Hall  
1029 Roosevelt Road  
Niagara, WI 54151

The meeting was called to order at 5:00 p.m. by Mayor George Bousley. Present: Mayor Bousley, Aldermen Lynn Burke, Mike Darne, Dan Decker, Larry Kuchinski, Glenn Lantagne, and Teresa West; Police Chief Angela Moreau, Public Works Coordinator Ron Rugg and Clerk/Treasurer Audrey Fredrick. Also present: Fred Neveau.

Mayor Bousley noted that Agenda Item 13 "Employment Agreement for Ellen Venstra" will be removed from the agenda. A motion was made by Alderman Burke and seconded by Alderman Decker to approve the agenda as changed. Motion carried.

A motion was made by Alderman Darne and seconded by Alderman West to approve the minutes from the Reorganizational and Regular Meetings of April 16, 2019, and Special Meetings April 30, 2019 and May 13, 2019. Motion carried.

A motion was made by Alderman Lantagne and seconded by Alderman Decker to pre-approve the bills for June 2019. Motion carried.

The reports were reviewed, with Alderman Kuchinski questioning the possibility of a duplicate invoice from Morin Excavating. After determining that the invoices were not duplicated, Alderman Kuchinski moved to approve the reports as presented. Alderman Darne seconded the motion. Motion carried.

There were no reports from department heads or elected officials.

Alderman Kuchinski stated that the review and development process of the amended ordinance *Vehicles, All-Terrain and Utility Terrain Operation* Sec.10-4-1; Sec.10-4-2 was complete, and he commended those involved for their action. Alderman Kuchinski made a motion to approve the amended ordinance, which will allow for lawful ATV / UTV use on all City streets, with the exception of US Highway 141. Alderman Lantagne seconded the motion. A roll call vote was taken, with all voting "AYE". Motion carried. Alderman Decker moved to make the ordinance effective immediately. Alderman Burke seconded the motion. Motion carried.

Police Chief Moreau noted that the City Ordinances need clarity for issuing citations in reference to specific marijuana violations. Alderman Lantagne moved to adopt *Possession, Manufacture and Delivery of Drug Paraphernalia* Sec. 11-2-16. Alderman Kuchinski seconded the motion. A roll call vote was taken, with Aldermen Burke, Decker, Kuchinski, Lantagne and West voting "AYE" and Alderman Darne voting "NAY". The motion was carried on a vote of 5-1.

Police Chief Moreau informed the Council that it would be beneficial to have an ordinance in place to prohibit marijuana establishments within the City limits as a preventative measure in the event of statewide legalization. The ordinance could be amended in the future by utilizing proper channels. Amendments would determine who could have such an establishment, as well as where it would be located. Alderman Burke moved to adopt Ordinance 11-2-17

*Prohibiting Marijuana Establishments Within City Limits.* Alderman Kuchinski seconded the motion. A roll call vote was taken, with Aldermen Burke, Decker, Kuchinski, Lantagne and West voting “AYE” and Alderman Darne voting “NAY”. The motion was carried on a vote of 5-1.

Alderman Darne made a motion to hire Hailee Zambon as a part-time Public Works employee. Public Works Coordinator Rugg noted that the person originally hired for the job accepted a position with another employer. Alderman Decker seconded the motion. Motion carried.

The amended library lease contract was presented for review. Alderman Darne moved to approve the amendments. Alderman Burke seconded the motion. Motion carried.

A motion was made by Alderman Lantagne to approve Resolution 05-1-19 *Discontinuing a Portion of Jackson Street*. Alderman Kuchinski seconded the motion. Motion carried.

Alderman Kuchinski moved to set the public hearing date for Resolution 05-1-19 *Discontinuing a Portion of Jackson Street* as July 23, 2019 at 5:00 p.m. Alderman West seconded the motion. Motion carried.

Alderman Decker moved to approve Clerk/Treasurer Fredrick’s request to attend the Municipal Clerks and Treasurers Institute in Green Bay, WI on July 14 – 19, 2019. Alderman Darne seconded the motion. Motion carried.

The Knights of Columbus requested the use of Heights Park for the Duck Race on July 20, 2019. Alderman Lantagne moved to approve the request, and Alderman West seconded the motion. Motion carried.

Alderman Lantagne made a motion to approve a liquor license application for the Knights of Columbus Duck Race at Heights Park on July 20, 2019. Alderman Kuchinski seconded the motion. Motion carried.

The following annual liquor and tobacco licenses were approved on a motion by Alderman Decker, and seconded by Alderman Darne. Motion carried. A notice of the requests will be placed in the Iron Mountain Daily News.

Best Buy Liquors, Inc.	Class A Beer and Liquor; Tobacco
Krist Oil Co.	Class A Beer and Liquor; Tobacco
Pit Stop Bar & Grill	Class B Beer and Liquor, Tobacco
Pit Stop Gas Co.	Class A Beer and Liquor; Tobacco
Uptown Lanes & Lounge LLC	Class B Beer and Liquor
Marotz Enterprises Inc. d/b/a Redbrick Inn	Class A and B Beer and Liquor
Niagara Foods LLC d/b/a Great Lakes Fresh Market	Class A Beer and Liquor; Tobacco
Butwhite Enterprises LLC d/b/a The Roadside Pub	Class B Beer and Liquor
JM Bunker LLC	Class B Beer and Liquor

Clerk/Treasurer Fredrick provided the Administrative Report:

- The new accounting/utility billing system is installed and being utilized.
- Disconnect notices were mailed to 160 residents, with four sites being disconnected for non-payment of water and sewer services.
- The surplus City vehicles were sold for a value of \$6,838.00. The bids were opened and recorded in the presence of six witnesses.

- A meeting was held with Clerk/Treasurer Fredrick, Water Department employees David Dunlap and Shawn Brown, and Dean Carollo of U.P. Logon in reference to the status of obsolete telephone and cable equipment that needs to be removed from the water tower and City property.
- The Board of Review is scheduled for Wednesday, May 29, 2019 from 5:00 to 7:00 p.m.
- Approximately \$53,000.00 is available in Rural Development Funds.

Alderman Decker moved to accept the report as presented, and Alderman Burke seconded the motion. Motion carried.

Public Works Coordinator Rugg provided the Water and Sewer Report:

- The old water tank has been repaired, and is back in service.
- The sewer system is pumping at double capacity, but there are no issues.

Alderman Decker moved to accept the report as presented. Alderman Kuchinski seconded the motion. Motion carried.

Committee Reports:

- Public Works Coordinator Rugg noted that the motor was repaired on the dump truck at a cost of \$11,000.00.

Alderman Decker moved to accept the report as presented, and Alderman Darne seconded the motion. Motion carried.

Alderman West made a motion to set the next meeting for Tuesday, June 25, 2019 at 5:00 p.m. Alderman Decker seconded the motion. Motion carried.

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

The meeting was adjourned at 5:54 p.m.