

MINUTES
City of Niagara
Special City Council Meeting
Tuesday, June 6, 2023
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, Glenn Lantagne, Lisa Mattia, Don Shampo; Administrator/Clerk/Treasurer Audrey Fredrick

A motion was made by Alderperson Decker to approve the agenda. Alderperson Shampo 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 5:03 p.m. Alderperson Burke seconded the motion. Motion carried. A roll call attendance was taken, with all present.

A motion was made by Alderperson Darne to reconvene to open session at 6:58 p.m. Alderperson Shampo seconded the motion. Motion carried. A roll call attendance was taken, with all present.

Alderperson Decker moved to offer the position of Deputy Clerk-Treasurer / Utility Clerk to applicant Laura Valley at an hourly rate of \$22.00 per hour. A performance review will be conducted at six months, and a wage increase will be considered. Alderperson Shampo seconded the motion. A roll call vote was taken, with all present voting "AYE." Motion carried.

A motion was made by Alderperson Shampo to allocate \$3,000.00 of American Rescue Plan Act (ARPA) Funds to the Niagara Area Emergency Unit towards the purchase of automatic CPR machine. Alderperson Darne seconded the motion. Motion carried.

Alderperson Darne moved to issue an operator license to Bridget Henke. Alderperson Mattia seconded the motion. Motion carried.

Alderperson Burke moved to issue an operator license to Ebony Becker. Alderperson Mattia seconded the motion. Motion carried.

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

The meeting was adjourned at 7:03 p.m.