MINUTES City of Niagara Special City Council Meeting Wednesday, October 12, 2022 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 Joe Johnston. Present: Alderpersons Lynn Burke, Mike Darne, Lisa Mattia, Donald Shampo; Administrator/Clerk/Treasurer Audrey Fredrick; Police Chief Angie Moreau, Public Works Coordinator JJ Coppens; Public Works Employee Jim Stachowicz

Also present: Officer Mike Chapman, Melissa Benjamin, Owen Chapman, Amelia Chapman, Laura Valley

Excused: Alderpersons Dan Decker and Glenn Lantagne

Administrator Fredrick confirmed that a quorum was present.

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

Police Chief Angie Moreau presented Officer Mike Chapman with a Lifesaving Award for rendering aid to an individual near death. She commended his quick actions, dedication and skills. The Mayor and City Council thanked Officer Chapman and expressed their gratitude.

Alderperson Burke moved to set a date for budget review on November 2, 2022 at 5:00 p.m. and the annual budget public hearing on November 16, 2022 at 5:00 p.m. Alderperson Shampo seconded the motion. Motion carried.

Alderperson Mattia moved to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) at 5:07 p.m. for Public Works employee interviews. Alderperson Shampo seconded the motion. Motion carried.

Alderperson Burke moved to reconvene to open session at 5:54 p.m. Alderperson Mattia seconded the motion. Motion carried.

A motion was made by Alderperson Mattia to make an offer of employment to candidate Andrew Gershig, effective November 1, 2022. Alderperson Burke seconded the motion. A roll call vote was taken with all voting "AYE". 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 5:55 p.m.