

MINUTES  
City of Niagara  
Special City Council Meeting  
Wednesday, June 3, 2020  
4:45 P.M.  
Niagara City Hall  
1029 Roosevelt Road  
Niagara, WI 54151

The meeting was called to order at 4:45 p.m. by Mayor George Bousley. Present: Aldermen Lynn Burke, Mike Darne, Dan Decker, Joe Johnston, Glenn Lantagne and Don Shampo; Public Works Coordinator Ron Rugg and Administrator/Clerk/Treasurer Audrey Fredrick. Also present: Engineer Thad Majkowski of Cedar Corp and City employee Jackie (JJ) Coppens.

A motion was made by Alderman Shampo and seconded by Alderman Darne to approve the agenda. Motion carried.

There were no public appearances.

Engineer Thad Majkowski of Cedar Corp presented an overview and agreement for professional services for the grant awarded through the Community Development Block Grant. Mr. Majkowski stated that Cedar Corp will provide the required services including: environmental review for the sidewalk and lighting areas, sidewalk design, surveying, utility locates, permitting, bidding, contract documents, project administration, warranty inspection, easements and rights of entry. He also noted that the sidewalk will be on the State Highway right-of-way; there will be no need to use any private land. Alderman Decker voted to accept the agreement for professional services. Alderman Shampo seconded the motion. A roll call vote was taken, with all present voting "AYE". Motion carried.

Ed and Rita Braund provided a request in writing to purchase thirty feet of City property adjacent to the Wastewater Treatment Plant. Alderman Decker moved to continue to explore the request, contingent on utility and storm sewer locations, and building inspector approval. Alderman Lantagne seconded the motion. Motion carried.

A motion was made by Alderman Darne to approve Resolution 06-03-20 "Compliance Maintenance Annual Report Item 4.2.1." Alderman Lantagne seconded the motion. Motion carried.

Alderman Decker moved to Adjourn to Closed Session Pursuant to Wisconsin State Statutes 19.85 (1)(c) – Personnel at 5:20 p.m. Alderman Burke seconded the motion. Motion carried.

Alderman Darne moved to reconvene to open session at 6:15 p.m. Alderman Shampo seconded the motion. Motion carried.

A motion was made by Alderman Decker, and seconded by Lynn Burke to have City employee Jackie (JJ) Coppens meet with Mayor Bousley, Alderman/Council President Decker, and Administrator/Clerk/Treasurer Fredrick in reference to Mr. Coppens' future position as Public Works Coordinator, following the retirement of current Public Works Coordinator Ron Rugg. An employment proposal will be reviewed and then presented to the Council for final review and approval. Motion carried.

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

The meeting was adjourned at 6:17 p.m.