AGENDA

City of Niagara

**Council Meeting**

**Wednesday, July 17, 2024**

**5:00 P.M.**

**Niagara City Hall**

**1029 Roosevelt Road**

**Niagara, WI 54151**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Amend Agenda or Addendums
5. Public Appearances
6. Approval of Minutes: Regular Meeting June 26, 2024
7. Pre-Approval of Bills for August 2024
8. Discussion/Approval of Reports
9. Reports of Department Heads and Elected Officials - No Action Required
10. Discussion/Action: Review, Discuss and Act on the Cedar Corp Engineering Agreement to Complete the Final Design and Bidding Phase of the Water System Improvements – Recoating of the High Zone Elevated Tank
11. Discussion/Action: Taser Proposal
12. Discussion/Action: Flock Camera Proposal
13. Discussion/Action: Operator License to Joe Champeau for Duck Race Event at Heights Park, August 17, 2024
14. Discussion/Action: Acknowledge Decision of Planning Commission Regarding Variance Request for Shad Brown Garage Parcel 261-000484.00
15. Discussion/Action: Cedars Edge Winery “Sip and Shop” and Temporary Class A License for Retail Sales During the Farmer and Vendor Market Events at Heights Park
16. Administrator/Clerk/Treasurer Report - No Action Required
17. Public Works Report - No Action Required
18. Water Utility Report - No Action Required
19. Sewer Utility Report - No Action Required
20. Committee Reports As Applicable - No Action Required
21. Discussion/Action: Adjourn to Closed Session Pursuant to Wisconsin State Statutes 19.85 (1)(c) - *Police Department Headcount*
22. Discussion/Action: Reconvene To Open Session
23. Discussion/Action: Action On Closed Session Discussion, if Any
24. Discussion/Action: Set Next Meeting Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
25. Adjourn

**PLEASE NOTE:** AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

Council Members: Mayor Joseph Johnston, Alderpersons Lynn Burke, Michael Darne, Daniel Decker,

Lisa Johnson, Glenn Lantagne, and Donald Shampo

Agenda posted at City Hall, Forward Financial Credit Union and Nicolet National Bank. Agenda also sent to: Borderland Journal. Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-251-3245 ~ 1029 Roosevelt Road, P.O. Box 24, Niagara WI 54151