

MINUTES
City of Niagara
Special Council Meeting Minutes
May 2, 2018 at 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 Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Darne and Lantagne. Excused Aldermen Decker and Kuchinski

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

There were no public appearances.

A motion was made by Alderman Moreau and seconded by Alderman Darne to amend the Budget to allow for the transfer of \$20,000 from the Contingency Fund to the Public Works Budget regarding the USH 141 WISDOT Project – with Alderman Lantagne abstaining. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman Darne to remove the Pipe Overflow from Main Street to Clark Street storm sewer system in the amount of \$15,470.00. Motion carried.

A motion was made by Alderman West and seconded by Alderman Darne to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding personnel, no action to be taken, information only.

A motion was made by Alderman Moreau and seconded by Alderman Darne to reconvene into Open Session. Motion carried.

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

Meeting adjourned at 6:16 p.m.

MINUTES
City of Niagara
Special Council Meeting Minutes
May 7, 2018 at 6:30 P.M.
Niagara City Hall
1029 Roosevelt Road
Niagara WI 54151

The meeting was called to order at 6:30 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Darne, Lantagne and Decker. Excused Alderman Kuchinski

A motion was made by Alderman West and seconded by Alderman Lantagne to approve the agenda as presented. Motion carried.

There were no public appearances.

A motion was made by Alderman Lantagne and seconded by Alderman Darne to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding personnel, no action to be taken, information only.

A motion was made by Alderman Decker and seconded by Alderman Lantagne to reconvene into Open Session. Motion carried.

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

Meeting adjourned at 7:23 p.m.

MINUTES
City of Niagara
Special Council Meeting Minutes
May 15, 2018 at 12:00 P.M.
Niagara City Hall
1029 Roosevelt Road
Niagara WI 54151

The meeting was called to order at 12:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen West, Darne, Lantagne, Decker and Kuchinski. Excused Alderman Moreau

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

There were no public appearances.

A motion was made by Alderman West and seconded by Alderman Kuchinski to approve paying the monthly bills. Motion carried

A motion was made by Alderman Decker and seconded by Alderman Lantagne to approve hiring two applicants for the Public Works Summer Help position with the option of hiring a third applicant if needed. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Lantagne to approve the extension on the present agreement with Niagara Worldwide on treating water from the landfill. Motion carried.

A motion was made by Alderman Lantagne and seconded by Alderman Kuchinski to accept the resignation from the Clerk/Treasurer from office. Motion carried.

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

Meeting adjourned at 12:25 p.m.

MINUTES
City of Niagara
Regular City Council Meeting Minutes
May 23, 2018 at 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 Bousley. Present: Mayor Bousley, Aldermen Lantagne, Decker, Kuchinski, Darne, West and Moreau. Also present: Deputy Clerk/Treasurer and Clerk of Court Tracy Coppens, Public Works Coordinator Ron Rugg and Dave Dunlap.

A motion was made by Alderman Decker and seconded by Alderman Darne to approve the agenda with the following changes being made - Item #10 and Item #11 to be removed from the Agenda at this time. Motion carried.

There were no public appearances.

A motion was made by Alderman Moreau and seconded by Alderman West to authorize the approval to pre-pay the bills for June 2018. Motion carried

A motion was made by Alderman Decker and seconded by Alderman Kuchinski to approve the minutes from February 15, 2018, April 25, 2018, May 2, 2018, May 7, 2018, May 15, 2018 and May 21, 2018. Motion carried

A motion was made by Alderman Moreau and seconded by Alderman West to approve the reports as presented. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman Kuchinski to approve the reports of the Department Heads and Elected Officials. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman Moreau to approve the USH 141 DOT Project Update. The Mayor reported that the easement was obtained and that Ron Rugg would attend an upcoming meeting. Motion carried

A motion was made by Alderman West and seconded by Alderman Decker to authorize advertising for a part-time office help position. Alderman Decker will reportedly work on a part-time ad and job description for the position. Motion carried

A motion was made by Alderman Decker and seconded by Alderman Moreau to remove the upcoming Board of Review posting for May 30, 2018. The Board of Review will be re-scheduled in cooperation with the City Assessor for September 2018. Tentative dates are September 11, 2018 for the Open Book and September 18, 2018 for the Board of Review. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Decker to accept Dave Dunlap's report of the Water Utility. Dave reported that he estimates that 180 water meters are left to be changed out. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman Darne to accept Dave Dunlap's report of the Sewer Utility. Motion carried.

There was discussion regarding the water bills and forming a small committee to work together to resolve some of the issues that are coming up. The following people were asked to be a part of the committee to work together collectively – Dan Decker, Mike Darne, Glenn Lantagne, Ron Rugg, Dave Dunlap, Tracy Coppens and George Bousley.

A motion was made by Alderman Moreau and seconded by Alderman West to set the next meeting date for June 27, 2018 at 5:00 p.m. Motion carried.

A motion was made by Alderman Darne and seconded by Alderman Decker to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding personnel. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman Kuchinski to reconvene into Open Session at 6:50 p.m. Motion carried.

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

Meeting adjourned at 6:53 p.m.