

MINUTES  
City of Niagara  
Special City Council Meeting  
Wednesday, May 15, 2024  
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 Johnson, Glenn Lantagne, Don Shampo; Administrator/Clerk/Treasurer Audrey Fredrick, Water Plant Operator Dave Dunlap, Public Works Superintendent Jim Stachowicz

Excused: Alderperson Dan Decker

Also Present: Dean Zanon of Cedar Corporation

Present Via Teams Application: Thad Majkowski and Hannah Fitzpatrick of Cedar Corporation

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

Thad Majkowski discussed the order of priorities for the water tower and infrastructure project funding application with the Wisconsin Department of Natural Resources. The project ranked mid-range for funding eligibility, with the final decision to be made in June. At that point, all engineering must be submitted to the DNR. Options were discussed, with Alderperson Burke making a motion to begin with the High Zone 200,000 gallon water tank, which includes the removal and recoating of the exterior and exterior of the tank and structural improvements. Future work funding applications will be submitted separately. Alderperson Johnson seconded the motion. Motion carried.

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

The meeting was adjourned at 5:26 p.m.