## **AGENDA**

City of Niagara
Special City Council Meeting
October 9, 2018 at 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. Discussion/Action: Preliminary Budget Preparation City Council and Department Heads to Provide Feedback for Budget Process.
- 7. Adjourn

Please Note: Agenda items may not be considered and acted upon in the order listed.

Council Members: Mayor Bousley, Aldermen Darne, Decker, Kuchinski, Lantagne, Moreau and West

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 his service, please contact the City Clerk's Office at 715-251-3235, 1029 Roosevelt Road, P.O. Box 24, Niagara, *NI* 54151

## **AGENDA** City of Niagara **Council Meeting** October 24, 2018 at 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
- September 26, 2018 and October 9, 2018 6. Approval of Minutes:
- 7. Pre-Approval of Bills for November 2018
- 8. Discussion/Approval of Reports
- 9. Reports of Department Heads and Elected Officials No Action Required
- Allowing ATVs/UTVs on City Streets (Roger Allen) 10. Discussion/Action:
- Great American Disposal Contract Update 11. Discussion/Action:
- Approve the Purchase of Two Pickup Trucks for the Sewer and Water Departments. The 12. Discussion/Action:

Funding is from the Rural Development Grant.

- 2019 Budget Update Public Hearing to be Held Monday, November 12, at 5:00 p.m. 13. Discussion/Action:
- Loan from Commissioners of Public Lands Trust Fund for System Upgrade Update 14. Discussion/Action:
- Approval of Invoices from Cedar Corp 15. Discussion/Action:
  - 1. Invoice 97344 \$891.50
- Hiring Temporary Winter Help 16. Discussion/Action:
- Approval to Write-Off Uncollectable Utility Bills 17. Discussion/Action:
- Update Personal Cell Phone Stipend 18. Discussion/Action:
- Reimbursement of Mayoral Expenses for Personal Computer and Ink Use 19. Discussion/Action:
- Apply for a City Credit Card 20. Discussion/Action:
- Policy Exception Approve Carryover of Unused Vacation Days for David Dunlap 21. Discussion/Action:
- 22. Discussion/Action if any: Water Utility
- Sewer Utility 23. Discussion/Action if any:
- 24. Committee Reports:
  - 1. Finance Committee/Committee of the Whole
  - 2. Public Works Committee/Committee of the Whole
  - 3. Public Safety Committee/Committee of the Whole
  - 4. Personnel and Administration Committee/Committee of the Whole
  - 5. Park and Recreation Committee/Committee of the Whole
- 25. Discussion/Action: Set next meeting date:
- 26. Adjourn to Closed Session pursuant to Wisconsin State Statutes 19.85 (1)(c) Personnel
- 27. Reconvene into Open Session
- Closed Session 28. Discussion/Action if any:
- 29. Adjourn

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

Council Members: Mayor Bousley, Aldermen Moreau, Decker, Lantagne, Kuchinski, Darne and West.

Agenda posted at City Hall, Forward Financial Credit Union and mBank.

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