

**REGULAR CITY COUNCIL MEETING
JANUARY 19, 2009 at 7:00 P.M.
CITY HALL
1029 ROOSEVELT ROAD
NIAGARA, WI 54151**

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC APPEARANCES

APPROVAL OF MINUTES

12-15-08 REGULAR COUNCIL MINUTES

12-17-08 CLOSED SESSION

01-13-09 PLAN COMMISSION

APPROVAL OF BILLS

APPROVAL OF STAFF REPORTS

ADMINISTRATOR'S REPORT

1. UPDATE: HWY 141 SEWER/WATER DESIGN
HWY 141 RECONSTRUCTION
2. REQUEST TO ATTEND WCMA CONFERENCE, FEBRUARY 25 – 27, 2009 (BUDGETED FUNDS)
3. CLAIM FOR DAMAGES – FIREWORKS DISPLAY

MAYOR'S REPORT

COMMITTEE RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

1. PAY REQUEST #2, KAUTZA CONSTRUCTION, PUMPHOUSE (\$54,791)
2. RESOLUTION 01-01-09, GRANTING ACCESS TO RIVER STREET PARKWAY DURING HIGHWAY 141 RECONSTRUCTION
3. APPROVE NEW APPLICANTS TO THE VOLUNTEER FIRE DEPARTMENT, MATT HARVATH and RICHARD BOTTESI
4. AUTHORIZE COPIER PURCHASE FOR CITY HALL (\$3,700 BUDGETED FUNDS)

ADJOURN