

**REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 18, 2008 AT 7:00 P.M.  
CITY HALL  
1029 ROOSEVELT ROAD  
NIAGARA, WI 54151**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**PUBLIC APPEARANCES**

**APPROVAL OF MINUTES**

- 07-21-08 REGULAR COUNCIL MINUTES
- 07-21-08 PUBLIC SAFETY COMMITTEE MEETING MINUTES
- 07-21-08 SPECIAL COUNCIL MEETING MINUTES
- 08-12-08 PARK and RECREATION COMMITTEE MEETING MINUTES

**APPROVAL OF BILLS**

**APPROVAL OF STAFF REPORTS**

**ADMINISTRATOR'S REPORT**

- 1. STATUS OF RURAL DEVELOPMENT GRANT LOAN – USE OF FUNDS-NEW TOWER
- 2. STATUS OF HWY 141 & BRIDGE PROJECT (UTILITIES)

**MAYOR'S REPORT**

**COMMITTEE RECOMMENDATIONS**

**Park and Recreation Committee**

- 1. APPROVE SHADE SHELTER @ HEIGHTS PARK NEAR PLAYGROUND
- 2. SEEK DESIGN OPTIONS & COST ESTIMATES FOR CONCESSION/RESTROOM FACILITIES AT HEIGHTS PARK

**OLD BUSINESS**

**NEW BUSINESS**

- 1. APPROVE MAYORAL APPOINTMENT TO THE PLAN COMMISSION VACANCY – VERONICA DIXON
- 2. APPROVE FINAL PAY REQUEST (INCLUDING CHANGE ORDERS) – MUNICIPAL WELL & PUMP: \$3,726.37
- 3. APPROVE AMENDMENT TO ENGINEERING AGREEMENT (FOTH) WELL #4 PUMP/BUILDING MODIFICATION/BIDDING (\$5,000 MAX)
- 4. APPROVE FINAL PROJECT 2008 STREET PAVING (NORTHEAST ASPHALT) \$188,244.74

**ADJOURN**