

REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 17, 2008 IMMEDIATELY FOLLOWING THE PUBLIC HEARING
CITY HALL
1029 ROOSEVELT ROAD
NIAGARA, WI 54151

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC APPEARANCES

APPROVAL OF MINUTES

10-27-08 REGULAR COUNCIL MINUTES
10-27-08 COMMITTEE OF THE WHOLE MEETING
10-27-08 PUBLIC WORKS COMMITTEE MEETING

APPROVAL OF BILLS

APPROVAL OF STAFF REPORTS

ADMINISTRATOR'S REPORT

1. SALE OF LAND (TYLER ROAD) TO GUNVILLE
2. RURAL DEVELOPMENT PROJECT UPDATE
 - a. PUMPHOUSE – POTENTIAL CHANGE ORDERS

MAYOR'S REPORT

1. UMRAA

COMMITTEE RECOMMENDATIONS

OLD BUSINESS

1. CONSIDER / ADOPT FEE SCHEDULES

NEW BUSINESS

1. DISCUSSION/MOTION TO SET 2008 TAX LEVY (\$794,876) AND ADOPT 2009 BUDGET
2. HWY 141 ENGINEERING AGREEMENT
3. APPROVAL OF AMENDED WELLHEAD PROTECTION MAP – WELL #4 (EXHIBIT “H” OF ORDINANCE 8-1-04
4. DISCUSSION / POSSIBLE AWARD OF SEWER TELEVISION CONTRACTS
5. AUTHORIZE WATER RATE INCREASE PER PUBLIC SERVICE COMMISSION (PSC) RECOMMENDATION EFFECTIVE DECEMBER 1, 2008.
6. REQUEST FOR CONTRIBUTION, COMMUNITY TREE LIGHTING EVENT
7. APPROVE REQUEST FOR OPERATOR'S LICENSES FOR JESSICA HOLMES AND TASHINA ANNEAR

ADJOURN