

**REGULAR CITY COUNCIL MEETING  
DECEMBER 15, 2008 at 7:00 P.M.  
CITY HALL  
1029 ROOSEVELT ROAD  
NIAGARA, WI 54151**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**PUBLIC APPEARANCES**

**APPROVAL OF MINUTES**

11-17-08 REGULAR COUNCIL MINUTES

11-17-08 BUDGET MEETING – PUBLIC HEARING

**APPROVAL OF BILLS**

**APPROVAL OF STAFF REPORTS**

**ADMINISTRATOR'S REPORT**

1. DNR WATER SYSTEM REPORT – REFER TO PUBLIC WORKS COMMITTEE
2. PAPER MILL PROPERTY UPDATE – ADAPTIVE RE-USE
3. REQUEST TO PURCHASE LAND FROM CITY (MARKELL) – REFER TO PLAN COMMISSION

**MAYOR'S REPORT**

1. CHRISTMAS CAROLS – WOMEN'S CLUB

**COMMITTEE RECOMMENDATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

1. DISCUSSION/CONSIDERATION – REQUEST FOR MAILBOX REPLACEMENT/REPAIR
2. APPROVE 2009 WAGE/SALARY AGREEMENTS – NON UNION PERSONNEL
3. APPROVAL OF PAY REQUEST #1 & CHANGE ORDERS – WAINO CONST. (WATER MAIN)
4. APPROVAL OF PAY REQUEST – KAUTZA CONSTRUCTION (PUMP HOUSE)
5. REQUEST FOR TRAINING ATTENDANCE – WELLS/PUMPS – RURAL WATER (ZIGMAN & NAWN) 1-21-09 in RHINELANDER
6. APPROVE VOLUNTEER FIREFIGHTER – ZACH HARVATH, PER CHIEF'S RECOMMENDATION
7. RESOLUTION 12-1-08 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR SAFE DRINKING WATER FUND PROJECT.
8. RESOLUTION 12-2-08 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR CLEAN WATER FUND PROJECT

**ADJOURN**