

Special City Council Meeting
Wednesday, May 6, 2009 at 6:30 p.m.
Niagara City Hall
1029 Roosevelt Road
Niagara, WI 54151

(Roberts Rules of Order Shall Prevail)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Discussion/Action Regarding Proposal for Design of Sanitary Sewer and Approve Resolutions for Grant Applications (Community Development Block Grant (CDBG) and Clean Water Fund Grant) and Related Financing for HWY 141 Sanitary Sewer Projects – Thad Majkowski of Foth Infrastructure & Environmental
6. Discussion/Action regarding Committee of the Whole Meetings In-Lieu-Of Standing Committees (or in addition to).
7. Discussion/Action regarding contracting with Certified Building Inspector Services (Wayne Ruechel) for various inspection services in addition to new residential dwelling permits (Proposed rate of \$20/hour).
8. Discussion/Action regarding appointment of Alternate Member of Plan Commission (Sherryl Weber).
9. Discussion/Action to Approve Certified Survey Map (Brad Butler Property – 2 lots)
10. Discussion/Action regarding Extension of timeline regarding Standard Biofuels option to purchase Lots 1 & 12, Niagara Industrial Park (Development Agreement).
11. Next Meeting Date
12. Adjournment