

**Niagara City Council Meeting
August 19, 2009**

The meeting was called to order at 7:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Lantagne, Moreau, Steeno, Phillips, Towns and Kuchinski. Also present: Deputy Clerk Wierschke, Director of Public Works Payette, Police Chief Lamoreaux, Steve Zigman, Thad Majkowski of Foth Environmental and Infrastructure, Tom Sielaff, Sherryl Weber and Marvin Chamberlain.

The first order of business was to approve the agenda as submitted. A motion was made by Alderman Steeno and seconded by Alderman Kuchinski to approve the agenda as submitted. Motion carried unanimously.

There were no public appearances.

APPROVAL OF MINUTES

Alderman Moreau stated that the heading of the Council Meeting Minutes of 7-15-09 in the packets incorrectly read 07-17-09. He asked that the heading be changed to reflect the July 2009 meeting date of 07-15-09. A motion was made by Alderman Steeno and seconded by Alderman Towns to approve the minutes of the City Council meeting of 07-15-09 with the date corrected to 7-15-09. Motion carried unanimously.

APPROVAL OF BILLS

After a brief discussion a motion was made by Alderman Moreau and seconded by Alderman Towns to approve the bills as presented in the amount of \$382,588.52. Motion carried.

STAFF REPORTS

A motion was made by Alderman Kuchinski and seconded by Alderman Steeno to approve the Staff Reports as submitted. There was no discussion. Motion carried unanimously.

REPORTS FROM DEPARTMENT HEADS

City Engineer Thad Majkowski provided a summary of the water and sewer construction projects from 2008 to current and highlighted the issues that must be addressed for the reconstruction of water and sewer lines in conjunction with the proposed Highway 141 Reconstruction Project in 2011. A copy of the summary will be placed on file. It was also decided that there will be a Special Council Meeting on Monday, August 24, 2009 at 5:00 p.m. with Municipal Well & Pump and Foth Environmental and Infrastructure to address and resolve problems with Well #4.

Police Chief Lamoreaux explained that all three applicants for the Part-Time Officer position are qualified and eligible. It is his recommendation that Ben Neuens be hired and the other two applicants be placed on the eligibility list. A motion was made by Alderman Phillips and seconded by Alderman Towns place all three applicants on the eligibility list with Ben Neuens being placed first on the list. Motion carried 5 – 0 with Alderman Moreau abstaining.

Discussion was held regarding the proposed Ordinance to Create Child Protection Restrictions. A motion was made by Alderman Steeno and seconded by Alderman Towns to place the proposed Ordinance on the September agenda for approval/action. Motion carried unanimously.

A motion was made by Alderman Steeno and seconded by Alderman Lantagne to approve the request from Assistant Chief Moreau to attend the Mid-Wisconsin Law Enforcement Symposium September 8 – September 11, 2009 in Green Lake Wisconsin. Motion carried 5 – 0 with Alderman Moreau abstaining.

A motion was made by Alderman Phillips and seconded by Alderman Kuchinski to approve Operator's Licenses for Jennie Dabb, Ashley Eigenbrod and Nancie Buell. Motion carried 5 – 0 with Alderman Steeno abstaining.

A motion was made by Alderman Kuchinski and seconded by Alderman Towns to approve the request from the Knights of Columbus for a Temporary Class "B" License for the Steak Fry to be held at St. Anthony's Church Hall on September 19, 2009. Motion carried 4 – 0 with Aldermen Steeno and Phillips abstaining.

A motion was made by Alderman Phillips and seconded by Alderman Moreau to approve the Tax Collection Agreement with Marinette County. Motion carried unanimously.

A motion was made by Alderman Kuchinski and seconded by Alderman Steeno to authorize expenses related to the Mayor's attendance with NewNorth to Maryville, Missouri. Motion carried unanimously.

A motion was made by Alderman Steeno and seconded by Alderman Lantagne to approve the appointments to the Economic Committee as follows: Mayor Bousley, Aldermen Lantagne, Kuchinski, Moreau and Phillips and alternates Aldermen Steeno and Towns. Motion carried unanimously.

A unanimous Roll Call Vote to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) regarding personnel was taken at 7:45 p.m. A motion was then made by Alderman Kuchinski and seconded by Alderman Lantagne to go back into Open Session. Motion carried unanimously.

There being no other business, Mayor Bousley informed the Council that the next meeting will be September 16, 2009 at 7:00 p.m.

A motion was then made by Alderman Steeno and seconded by Alderman Moreau to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.