

**City of Niagara  
Council Meeting  
Wednesday, November 18, 2009 at 7:00 p.m.  
Niagara City Hall  
1029 Roosevelt Road  
Niagara, WI 54151**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve / Amend Agenda or Addendums
5. Public Appearances
6. Approval of Minutes of City Council Meeting on 10-21-09 and Special Council Meeting Minutes of 10-28-09
7. Motion to adopt 2010 Budget
8. Motion to establish 2009 Tax Rate
9. Approval of Bills
10. Discussion/Approval of Reports
11. Reports of Administrator, Dept. Heads and Elected Officials (No Action Required)
12. Request for Class B Combination Liquor License for 716 Vine Street, Louis Stark Owner/Agent (Action if any)
13. First reading: Proposed Resolution 11-1-09 –City of Niagara Plan Commission Adoption of the City of Niagara 20-Year Comprehensive Plan. (Agenda item next month)
14. Discussion / Action: Kerry Grippen request for sewer relief on Quarterly Water Bill.
15. Action (if any) to change street next to City Hall to one-way street
16. Discussion regarding Utility Assessment, Joe Szczurek
17. Discussion/Action if any, Contract A-09 Watermain Pay Request/Change Order/Closeout
18. Discussion/Action if any, Contract B-09 Sanitary Sewer Award of Contracts
19. Discussion/Action if any, Engineering Contract Agreement – Credit for Design Phase \$4,500
20. Discussion/Action if any, USH 141 – Remaining Sanitary Sewer/Watermain Project – Construction as a City Contract or include with the WDOT and proposed schedule.
21. Discussion/Action if any, USH 141 WDOT Project – Parking – Betters Ct. to Tutas St. and Hill St. to Tyler Rd.
22. Discussion/Action if any, USH 141 WDOT Project – CSD Elements
23. Discussion/Action if any, Well #4 Update
24. Next Meeting Date: December 16, 2009 at 7:00 p.m.
25. Adjourn.