

City of Niagara

Council Meeting
Wednesday, June 17, 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 / Amendments
 - a. City Council 5-20-09 (Action Required)
7. Reports of Administrator, Dept. Heads and Elected Officials (No Action Required)
 - a. Status of Watermain Project (Phase I)
 - b. Status of Income Survey (CDBG Grant)
 - c. Hwy. 141 Design (Schedule meeting regarding design alternatives, parking limitations etc.)
 - d. UPEDA Meeting, RIG Study, Wood Fiber Reports
8. Approval of Bills
9. Discussion/Approval of Reports
10. Emergency Management Flow Chart
(Authority Regarding Requests for Assistance)
 1. Mayor / Council President
 2. Administrator as Applicable
 3. Police Chief / Assistant
11. Discussion / Action regarding Payment Request #3, \$164,351 from Kautza Construction, (Contract B-09 – Well #4)
12. Discussion / Action regarding Police Department Staffing – Part-time Officer
13. Discussion/Action to approve appointment of Jason Bjorkman to Niagara Volunteer Fire Department (Currently Certified)
14. Discussion/Action regarding Liquor License Applications and Tobacco Licenses:

<u>Class A Combination License</u>	<u>Class B Combination License</u>	<u>Tobacco License</u>
Marcouiller's Food Center Best Buy Liquor, Inc. Quik Food Mart Pit Stop Gas Co.	Doug's Hilltop Lanes & Lounge R.J. White Enterprises, Jim's Restaurant Steno's Bar Pit Stop Bar & Grill	Marcouiller's Food Center Best Buy Liquor, Inc. Quik Food Mart Pit Stop Gas Co.

15. Discussion / Action regarding requests for Operator's Licenses from: Miranda Racine, Shelby Bednarz, Debra Kallenbach and Sara Brinkman.
16. Discussion / Action regarding request for a Temporary Class "B" Retailer's License for Lion's Club Community Picnic on June 26 & June 27, 2009 at Heights Park.
17. Discussion / Action regarding extension of hours at Heights Park on June 26 & June 27, 2009.
18. Ordinances & Resolutions – Discussion/Action
 - a. Ordinance 6-1-09 Amending Regulations for Razing / Demolition Permits
 - b. Resolution 6-1-09 Regarding U.S. Census – Creation of a "Complete Count Committee"
 - c. Resolution 6-2-09 Regarding the Compliance Maintenance Annual Report - 2008 for the Niagara Wastewater Treatment Facility
19. Additional Information on Committee Reports (No Action)
20. Next Meeting Date
21. Adjourn