

City of Niagara
Council Meeting
Wednesday, July 15, 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 06-17-09 (Action Required)
7. Approval of Bills
8. Discussion/Approval of Reports
9. Reports of Administrator, Dept. Heads and Elected Officials (No Action Required)
 - a. Discussion/Status review of Watermain Contract A-09, Proposed Phase I Sewer Project and related Grant applications (Thad Majkowski, Foth Engineering)
 - b. Review River Street Parkway Grant Project
10. Discussion / Action: Authorize Foth Environmental & Infrastructure to prepare and submit CDBG Grant Application and Environmental Review for Phase 1 Sewer Project (previously approved Contract \$8,500)
11. Discussion/Action to Approve Design and Permit submittal for Watermain Extension on Tyler Road to Gunville Trucking (Approx. \$3,800)
12. Discussion/Action: Ordinance 7-1-09 Rezoning Lots 6, 7 & 8; Block 6, Patrick Goodyears Plat from Residential Single Family District to Small Commercial District. (Recommended by Plan Commission).
13. Discussion/Action for Disposal of Old Transformers, Veolia Environmental Services (Approx. \$7,000)
14. Discussion / Action Authorizing Disposal of Salvage Materials (Public Works & Police Vehicles)
15. Discussion / Action Amending Building Permit Fees, No Fee for Siding Permits.
16. Discussion / Action to Amend Citizen Participation Plan.
17. Discussion / Action to Approve Operator's Licenses: Miranda Racine, Shelby Bednarz, Debra Kallenbach, Sara Brinkman, Chris Mattingly and Dorothy Hurzeler.
18. Next Meeting Date
19. Adjourn