

**City of Niagara
Council Meeting
Wednesday, September 16, 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 08-19-09 and Special Council Meeting Minutes of 8-12-09
7. Approval of Bills
8. Discussion/Approval of Reports
9. Reports of Administrator, Dept. Heads and Elected Officials (No Action Required)
10. Discussion/Possible Action to consider Resolution 9-1-09 Authorizing the issuance and sale of \$892,000 Water System Mortgage Revenue Bonds of the City of Niagara, Marinette County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the bonds.
11. Discussion/Action regarding Proposed Ordinance 9-1-09 Creating Child Protection Restrictions
12. Discussion / Action to Approve Operator's License: Amanda Schiefelbein.
13. Discussion / Action: Pay Request #4 Kautza \$37,759
14. Discussion / Action: Change Order #2-DeGroot Inc. (\$0, Time Extension Only)
15. Discussion / Action: Pay Request #2 DeGroot Inc., (\$136,788.74)
16. Discussion / Possible Approval of Amendment to Engineering Services Agreement (Contractors Time Extension Est. \$18,000)
17. Discussion / Action regarding On-Street Parking, USH 141 Reconstruction Project.
18. Discussion / Action regarding proposal for Consultant Services to acquire R/W and Temp. Easements for USH 141 Reconstruction Project.
19. Update on Well #4 – Thad Majkowski
20. Discussion / Possible Action regarding NewPage Memorandum
21. Discussion / Action – LWM Annual Conference – 10-14-09 – 10-16-09, Radisson Paper Valley, Appleton. Registration Deadline September 22, 2009
22. Discussion / Action - Request to attend Clerk of Court Seminar (Tracy Coppens)
23. Acknowledge receipt of Payment 1 of 5 (\$100,000) from NewPage and create an Economic Development Fund.
24. Confirmation of Retirement as of 10-3-09, Administrator Novak
25. Next Meeting Date: October 21, 2009 at 7:00 p.m.
26. Adjourn