

**City of Niagara  
Council Meeting  
Tuesday, April 19, 2011 at 7:00 p.m.  
Niagara City Hall  
1029 Roosevelt Road  
Niagara, WI 54151**

1. Call to Order
2. Roll Call
3. Approve / Amend Agenda or Addendums
4. Public Appearances (5 minutes – no discussion)
5. Approval of Minutes of City Council Meeting on 3-16-11, Finance Committee Meeting on 3-16-11, Special Council Meeting on 4-11-11, Special Council Meeting on 3-23-11,
6. Approval of Bills
7. Discussion/Approval of Reports
8. Reports of Department Heads and Elected Officials -No Action Required
9. Reports from Committee Chairmen
  1. Finance Committee: Mark Moreau, Chairman
  2. Public Works Committee: Larry Kuchinski Chairman
  3. Public Safety Committee: Glen Lantagne Chairman
  4. Personnel and Administration Committee: Mayor Bousley Chairman
  5. Park and Recreation Committee: Glenn Lantagne Chairman
10. City Council approval of sale of property to Niagara Fabrication – Action Item
11. Discussion/Action to increase Sewer Fixed Charge per quarter
12. Discussion/Action regarding resolution to combine TIF Districts
13. Discussion/Action regarding request from Stephen Zigman and Joe Nawn to attend a class in Tomahawk, Wisconsin on May 19, 2011.
14. Discussion/Action: Tim Kahl would like to discuss putting up signs, etc. for raising funds for the League Ball Park at Heights Park.
15. Next Meeting Date: Wednesday, May 25, 2011 at \_\_\_\_\_p.m.
16. Discussion/Action if needed to discuss Deputy Clerk/Deputy Treasurer
  1. Salary
  2. Benefits
17. Motion to go into Closed Session pursuant to Wis. State Statute 19.85(1)(c) regarding negotiations.
18. Reconvene into Open Session
19. Discussion/Action if any regarding agreement with Deputy Clerk/Deputy Treasurer
20. Adjourn.

**PLEASE NOTE:** AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

Council Members: Mayor Bousley, Aldermen Lantagne, Moreau, Sielaff, Phillips, Schaut and Kuchinski.

Agenda also sent to: Borderland Journal