

City of Niagara
Regular Council Meeting Minutes
April 19, 2011

The Regular City Council Meeting was then called to order by Mayor Bousley. Present: Mayor Bousley, Aldermen Lantagne, Unrein, Schaut and Kuchinski. Absent/Excused: Aldermen Moreau and Sielaff. Also present: Director of Public Works Payette, Police Chief Lamoreaux and City Clerk Wierschke, Deputy Clerk Coppens, Dave Brisson of Niagara Fabrication and other members of the public.

A motion was made by Alderman Lantagne and seconded by Alderman Schaut to approve the agenda as presented. Motion carried.

Discussion was held regarding the minutes presented for approval. A motion was made by Alderman Kuchinski and seconded by Alderman Schaut to approve the minutes of the Regular City Council Meeting of 03-16-11, the finance Committee Meeting on 03-19-11, the Special Council Meeting of 4-11-11 and the Special Council Meeting of 3-23-11. Motion carried.

Alderman Lantagne informed the City Council that there was not a quorum present at the Finance Meeting earlier that evening so the City Council will review the monthly bills for approval. A motion was made by Alderman Lantagne and seconded by Alderman Schaut to approve the bills as presented. Motion carried.

The Council then discussed the sale of property to Niagara Fabrication. A motion was made by Alderman Kuchinski and seconded by Alderman Lantagne to approve the sale of land to Niagara Fabrication for the sum of \$1.00. Motion carried unanimously.

A motion was made by Alderman Schaut and seconded by Alderman Kuchinski to table item 11 on the Regular Agenda regarding discussion/action to increase the sewer fixed charge per quarter. Motion carried unanimously.

A motion was then made by Alderman Kuchinski and seconded by Alderman Schaut to table item 12 on the Regular Agenda regarding discussion/action regarding resolution to combine TIF Districts. Motion carried unanimously.

A request was received from Stephen Zigman for Joe Nawn to attend a training class in Tomahawk, Wisconsin for continuing credits. A motion was made by Alderman Schaut and seconded by Alderman Unrein to approve Joe Nawn's attendance at the class. Motion carried unanimously.

Tim Kahl addressed the Council regarding placement of signs at the ball park at Heights Park. A motion was made by Alderman Lantagne and seconded by Alderman Unrein to refer this to the Park and Recreation Committee. Motion carried unanimously. Alderman Schaut will have a Park and Recreation Committee Meeting to address this.

The next City Council Meeting date is May 25, 2011 at 6:00 p.m.

A motion was then made by Alderman Lantagne and seconded by Alderman Schaut to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding negotiations. Motion carried unanimously.

Motion to Adjourn Closed Session was made by Alderman Schaut and seconded by Alderman Unrein.

Motion to Reconvene into Open Session was made by Alderman Unrein and seconded by Alderman Lantagne.

Negotiations regarding the Deputy Clerk/Deputy Treasurer salary and benefits have been finalized. Salary will reflect an increase of .45 per hour from the temporary wage increase that was set forth at the April 11, 2011 meeting.

Motion to Adjourn the meeting was made by Alderman Lantagne and seconded by Alderman Schaut.

Meeting adjourned at 9:00 p.m.