

City of Niagara
Regular Council Meeting Minutes
June 22, 2011

The meeting was called to order by Mayor Bousley at 6:00 p.m. Present: Mayor Bousley, Aldermen Lantagne, Moreau, Sielaff, Unrein, Schaut and Kuchinski. Also present: Director of Public Works Payette, Police Chief Lamoreaux, City Clerk Wierschke, Jerry Pillath and Hank Murphy.

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 Sielaff to approve the minutes of the 5-25-11 Council Meeting and the 5-25-11 Finance Meeting. Motion carried.

The Finance Committee met earlier to discuss approval of the monthly bills. A motion was made by Alderman Moreau and seconded by Alderman Lantagne to approve the bills as presented. Motion carried.

The Council reviewed the monthly reports as submitted. A motion was made by Alderman Sielaff and seconded by Alderman Schaut to approve the reports as submitted. Motion carried.

Jerry Pillath presented the City Council with an Assessment Proposal for the tax years 2012 – 2014. This will be discussed at the next Finance Committee Meeting.

Resolution 06-1-11, Creating Election Ward(s) as part of the 2010 Decennial Census was presented for approval. A motion was made by Alderman Moreau and seconded by Alderman Unrein to approve Resolution 06-1-11 as presented. Motion carried unanimously.

Resolution 06-2-11 Compliance Maintenance Annual Report was presented for approval. A motion was made by Alderman Kuchinski and seconded by Alderman Moreau to approve Resolution 06-2-11 as presented. Motion carried.

The list of Liquor and Tobacco licenses for 7-1-11 through 6-30-12 were submitted for approval. A motion was made by Alderman Moreau and seconded by Alderman Schaut to approve the license renewals as submitted. Motion carried.

Discussion was held regarding a request received from Steve Zigman and Dave Morin to attend a Water Treatment Class in Crivitz. This class is necessary for Water Certification License credits. A motion was made by Alderman Moreau and seconded by Alderman Kuchinski to approve Steve Zigman and Dave Morin attending the class. Motion carried.

The next meeting date was set for July 27, 2011 at 6:00 p.m.

A motion was then made by Alderman Kuchinski and seconded by Alderman Schaut to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) regarding the deliberation of the purchase or sale of public property. Motion carried unanimously.

A motion was made by Alderman Schaut and supported by Alderman Kuchinski to adjourn the Closed Session. Motion carried unanimously.

A motion was made by Alderman Kuchinski and seconded by Alderman Unrein to reconvene into Open Session. Motion carried.

There being no further business, a motion was then made by Alderman Kuchinski and seconded by Alderman Schaut to adjourn. Motion carried. Meeting adjourned at 6:55 p.m.