

**City of Niagara
Council Meeting
Wednesday, July 27, 2011 at 6:00 p.m.
Niagara City Hall
1029 Roosevelt Road
Niagara, WI 54151**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve / Amend Agenda or Addendums
5. Public Appearances (5 minutes – no discussion)
6. Approval of Minutes of City Council Meeting on 06-22-11, Finance Meeting on 06-22-11, Public Hearing on 6-22-11, Plan Commission on 6-22-11, Special Council Meeting on 6-29-11 and Finance Meeting on 7-18-11.
7. Approval of Bills
8. Discussion/Approval of Reports
9. Reports of Department Heads and Elected Officials -No Action Required
10. 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: Melody Schaut Chairman
11. Discussion: Information of Budget Repair Bill- Act 10
12. Mayor Bousley - Information only: Agreement has been reached with Niagara Development on the sale of the PGW which includes 27 acres for \$175,000.
13. Discussion/Action: Advertise for bids for paving Tyler Road and Truman Street
14. Discussion/Action if any: Furnace repairs/replacement at City Hall
15. Discussion/Action: Authorize Public Works to advertise for bids for a new roof on the Main Pumphouse on Tyler Road and on the Control Building at the Treatment Plant
16. Discussion/Action: Resolution in support of naming the new bridge “Veteran’s Memorial Bridge”
17. Discussion/Possible Action: Approve City Assessor -Jerry Pillath (Finance Committee and Mayor to work out details.)
18. Next meeting date: 8-24-11 at 6:00 p.m.
19. Adjourn

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

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

Agenda also sent to: Borderland Journal