

Special City Council Meeting
August 17, 2011
Niagara City Hall
1029 Roosevelt Road
Niagara, WI 54151

The meeting was called to order at 4:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, Sielaff, Unrein, Schaut and Kuchinski. Also present: Director of Public Works Payette, Assistant Police Chief Moreau and City Clerk Wierschke. Alderman Lantagne arrived at 4:05 p.m.

Discussion was held regarding a proposal from Musson Brothers to adjust the sanitary manholes. A motion was made by Alderman Moreau and seconded by Alderman Lantagne to approve the proposal from Musson to adjust the manholes for the amount of \$9,450.00 (this will come from the Economic Development Fund). Motion carried.

Discussion was held regarding the need for new highway signs. A motion was made by Alderman Schaut and seconded by Alderman Kuchinski to approve the purchase of the new signage in the amount of \$3,409.70 (this will come from the Economic Development Fund). Motion carried.

Discussion was held regarding the placement of the "Welcome to Niagara Sign". A motion was made by Alderman Unrein and seconded by Alderman Schaut to approve the placement of the sign. Motion carried.

The bids for paving were then opened. Bids were received from Northeast Asphalt. Discussion was held regarding splitting the bids for paving separately. A motion was made by Alderman Moreau and seconded by Alderman Sielaff to split the bids and approve the bid for paving Truman Street in the amount of \$17,856.00. The town of Niagara has committed to paying 50% of this cost. Motion carried.

Discussion was then held regarding the paving bid for Tyler Road. After lengthy discussion, a motion was made by Alderman Moreau and seconded by Alderman Lantagne to turn down the bid for paving Tyler Road. A roll call vote was then taken with Aldermen Lantagne, Moreau and Sielaff in support of the motion, (not paving Tyler Road) and Aldermen Unrein, Schaut and Kuchinski voting against the motion. This tie was then broken by Mayor Bousley voting against the motion. The bid was then accepted to pave Tyler Road.

The Council then opened the HVAC bids that were received from Blagec Bros. and Jacobson Heating. After review, a motion was made by Alderman Kuchinski to award the job to the lowest bidder, Jacobson Heating. This motion was seconded by Alderman Moreau. Motion carried.

The Council did not receive any sealed bids for the roofing jobs. There being no further business, a motion was made by Alderman Moreau and seconded by Alderman Lantagne to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.