

City of Niagara
Regular Council Meeting Minutes
August 24, 2011

The meeting was called to order by Mayor Bousley at 6:00 p.m. Present: Mayor Bousley, Aldermen Lantagne, Sielaff, Unrein, Schaut and Kuchinski. Excused: Alderman Moreau. Also present: Director of Public Works Payette, Police Chief Lamoreaux, City Clerk Wierschke, Jeff Belongia, Deputy Clerk Tracy Coppens, Hank Murphy and Marvin Chamberlain. .

A motion was made by Alderman Lantagne and seconded by Alderman Kuchinski to approve the agenda as amended. 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 Lantagne and seconded by Alderman Sielaff to approve the bills as presented. Motion carried.

Mr. Jeff Belongia of Hutchinson, Shockey, Erley & Co. then spoke to the Council regarding Resolution 8-01-11, Authorizing the Issuance and Sale of Approximately \$740,000 General Obligation Refunding Promissory Notes. After discussion, a motion was made by Alderman Kuchinski and seconded by Alderman Lantagne to adopt Resolution 8-01-11, Authorizing the Issuance and Sale of Approximately \$740,000 General Obligation Refunding Promissory Notes. Motion carried unanimously, 6 ayes and 0 nays.

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

Discussion was held regarding a corrected paving bid from Northeast Asphalt for Tyler Road (\$79,139.35). A motion was made by Alderman Lantagne and seconded by Alderman Unrein and seconded by Alderman Kuchinski to accept the revised bid in the amount of \$79,135. Motion carried 3 – 2 with Alderman Lantagne and Alderman Sielaff voting no.

A request was received from Steve Zigman to attend a Wisconsin Rural Water Class on 9-14-11 in Shawano, Wisconsin. A motion was made by Alderman Schaut and seconded by Alderman Kuchinski to approve the request. Motion carried.

Discussion was held regarding Payroll Direct Deposit. After discussion, motion was made by Alderman Sielaff and seconded by Alderman Schaut to not use Payroll Direct Deposit at this time. Motion carried.

The next meeting date was set for September 28, 2011 at 6:00 p.m.

There being no further business, a motion was then made by Alderman Lantagne and seconded by Alderman Schaut to adjourn. Motion carried. Meeting adjourned at 6:37 p.m.