

**City of Niagara  
Council Meeting  
Wednesday, August 24, 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 07-27-11 and Special Council Meeting on 8-17-11
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/Action: Regarding corrected paving bid from Northeast Asphalt for Tyler Road
12. Discussion/Action: Permission request from Steve Zigman to attend a Wisconsin Rural Water Class on September 14, 2011 in Shawano, Wisconsin (class is free of charge-just mileage and per diem expenses)
13. Discussion regarding Payroll Direct Deposit
14. Discussion/Action: Adopt Resolution 8-01-11 Authorizing The Issuance And Sale Of Approximately \$740,000 General Obligation Refunding Promissory Notes
15. Next meeting date: 9-28-11 at 6:00 p.m.
16. 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

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-251-3235. 1029 Roosevelt Road, P.O. Box 24, Niagara WI 54151.