

City of Niagara  
Regular Council Meeting Minutes  
September 28, 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: Ron Rugg - Public Works Department, Police Chief Lamoreaux, City Clerk Wierschke, Ellen Venstra, Shelly Ghere of Niagara Development, Hank Murphy and other members of the public.

A motion was made by Alderman Kuchinski and seconded by Alderman Schaut to approve the agenda as amended. Motion carried.

Tom Sullivan addressed the Council regarding the use of the soccer fields by the Niagara Soccer League. This will be referred to the Park and Recreation Committee.

A motion was made by Alderman Sielaff and seconded by Alderman Unrein to approve the minutes as presented. 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.

Rob Langsford addressed the City Council regarding the opening date and dedication ceremony for the bridge. The Council agreed that the opening date and ceremony will be November 11, 2011 at 1:00 p.m. There was no action necessary.

Gerald Kallenbach, representing the Niagara Lion's Club, addressed the Council regarding the City's upcoming 100-year anniversary. After discussion, it was decided that the Niagara Lion's Club and Niagara Women's Club would meet and work on forming a committee to start looking into this event. There was no action necessary.

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

A request from Niagara Development for a Razing Permit was discussed. Shelly Ghere of Niagara Development addressed the Council and asked if the \$6,675.00 permit fee could be waived or reduced. A motion was made by Alderman Moreau and seconded by Alderman Unrein to approve the Razing Permit but not issue it until the entire fee is paid. Motion carried.

Resolution 9-01-11 adopting the City of Niagara Employee Grievance Policy was addressed. A motion was made by Alderman Moreau and seconded by Alderman Schaut to adopt Resolution 9-01-11. Motion carried.

The next meeting date was set for October 26, 2011 at 6:00 p.m.

A motion was made by Alderman Sielaff and seconded by Alderman Unrein to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) regarding negotiations. Motion carried.

The Closed Session was called to order at 6:43 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Lantagne, Moreau, Sielaff, Unrein, Schaut and Kuchinski. Also present: City Clerk Wierschke and Ellen Venstra.

A motion was made by Alderman Unrein and seconded by Alderman Schaut to reconvene into Open Session at 7:11 p.m. Motion carried.

A motion was then made by Alderman Kuchinski and seconded by Alderman Lantagne to approve Ellen Venstra's hours be increased to help prepare the 2012 Budget and also increase her wages \$2.00/hour. Motion carried.

There being no further business, a motion was then made by Alderman Lantagne and seconded by Alderman Kuchinski to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.