

**City of Niagara
Council Meeting
Wednesday, December 21, 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 11-23-11; Finance Meeting on 11-23-11; Budget Hearing on 11-21-11, Public Safety Meeting on 12-14-11
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: Amendment to Ordinance 8-05-3 Amending Restrictions on Keeping of Certain Dogs and Prohibiting Pit Bull Breeds.
12. Discussion/Action: Balance the Budget (Withdraw \$9,500 from Acct. 3561 – Commodities to balance the budget)
13. Discussion/Action: Payroll services from Schenck & Associates
14. Discussion/Action: Review and adjust Cemetery Fees
15. Next meeting date: January 25, 2012 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.