

REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 19, 2008 AT 7:00 P.M.  
CITY HALL  
1029 ROOSEVELT ROAD  
NIAGARA WI 54151

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**PUBLIC APPEARANCES**

**APPROVAL OF MINUTES**

4-21-2008 REGULAR COUNCIL MEETING  
4-30-2008 FIANANCE & ADMINISTRATION COMMITTEE MEETING  
4-30-2008-05-14 JOINT MEETING PUBLIC WORKS & RECREATION  
COMMITTEE  
4-30-2008 PUBLIC WORKS COMMITTEE MEETING  
5-13-2008 PLAN COMMISSION MINUTES

**APPROVAL OF BILLS**

**APPROVAL OF STAFF REPORTS**

**ADMINISTRATOR'S REPORT**

1. RURAL DEVELOPMENT LOAN & GRANT STATUS (WELL #4)
2. HWY 141 RECONSTRUCTION PLANNING
3. BREITUNG TOWNSHIP PICNIC INVITATION

**MAYOR'S REPORT**

**OLD BUSINESS**

1. APPOINT FIRE DEPARTMENT OFFICERS
2. AMENDMENTS TO STANDING COMMITTEE APPOINTMENTS &  
APPOINTMENT TO PLAN COMMISSION CITIZEN MEMBER (VACANCY)

**NEW BUSINESS**

1. PAY REQUEST #3 MUNICIPAL WELL & PUMP (WELL #4) \$29,362.12
2. AUTHORIZE REQUEST TO PUBLIC SERVICE COMMISSION FOR WATER  
RATE INCREASE AND APPROVE PROPOSAL FOR SERVICES (SCHENCK)
3. RESOLUTION 5-2-08 REGARDING USE OF STREETS/ALLEYS FOR  
UTILITY PURPOSES

**COMMITTEE RECOMMENDATIONS:**

1. PLANNING COMMISSION RECOMMENDS APPROVAL:  
REZONING 1701 ROOSEVELT ROAD-RESIDENTIAL-1 CONSERVANCY  
TO GENERAL COMMERCIAL –ORDINANCE 5-1-08
2. PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL OF  
2008 STREET PAVING PROGRAM (EST \$138,700)

**ADJOURN**