

**City of Niagara
Special Council Meeting
October 9, 2017 at 5:00 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
6. Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(g): “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
7. Reconvene into Open Session
8. Discussion/Action if any
9. Adjourn

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

Council Members: Mayor Bousley, Aldermen Moreau, West, Decker, Kallenbach, Kuchinski and Darne.

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.

ADDENDUM

**City of Niagara
October 25, 2017 at 5:00 p.m.
Niagara City Hall
1029 Roosevelt Road
Niagara, WI 54151**

1. Discussion/Action: Settlement Stipulation for City of Niagara v. Wood Fiber

**City of Niagara
Council Meeting
October 25, 2017 at 5:00 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
6. Approval of Minutes: 09-27-17 Regular Council Meeting and the 10-09-17 Special Council Meeting
7. Discussion/Approval of Reports
8. Reports of Department Heads and Elected Officials -No Action Required
9. Discussion/Action: 2018 Budget review – Scott Sternhagen with Schenck SC
10. Discussion/Action: Set date and time for Budget Public Hearing
11. Discussion/Action: City Assessor, Jerry Pillath will review of Wisconsin Department of Revenue 2016 Major Class Comparisons
12. Discussion/Action: City Assessor, Jerry Pillath will review 2017 changes in Equalized Values by the Wis. Dept. of Revenue
13. Discussion/Action: Assess Contract Extension with Jerry Pillath, City Assessor
14. Discussion – NO Action: Report on Census
15. Discussion/Action if any: CDBG/Rural Development Project Update
 1. Approve Change Order 9, Contract “B-16” (Thad Majkowski of Cedar Corp.)
 2. Approve Pay Request No. 9, **\$8,204.03** Contract “B-16” (Thad Majkowski of Cedar Corp.)
16. Discussion/Action: Approve Operator’s License application for Emmy Hanks
17. Discussion/Action: NO Parking on Tyler Road to Main Street
18. Discussion – NO Action: Exit Policy
19. Discussion – NO Action: Report on Sonntag hearing
20. Discussion/Action: MCABI Resignation, Mayor Bousley, as of October 31, 2017
21. Discussion/Action: Thad Majkowski of Cedar Corp., Contract agreement
22. Discussion/Action: Water Utility
23. Discussion/Action: Sewer Utility
24. Committee Reports
 1. Finance Committee/Committee of the Whole
 2. Public Works Committee/Committee of the Whole
 3. Public Safety Committee/Committee of the Whole
 4. Personnel and Administration Committee/Committee of the Whole
 5. Park and Recreation Committee/Committee of the Whole
25. Discussion/Action: Next City Council Meeting: **November 15, 2017 at 5:00 p.m. (?)**
26. Adjourn

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**City of Niagara
Special Council Meeting
October 31, 2017 at 4:30 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
6. Discussion/Action: Conference Call with City Attorney Coggins regarding Gunville Wood
Fibers
7. Adjourn

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Council Members: Mayor Bousley, Aldermen Moreau, West, Decker, Kallenbach, Kuchinski and Darne.

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