

City of Niagara
Regular City Council Meeting Minutes
August 23, 2017

The meeting was called to order at 5:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Decker, Darne, Kallenbach and Kuchinski, City Clerk Wierschke and Police Chief Lamoreaux. Excused: Public Works Coordinator Rugg. Also present: Thad Majkowski of Cedar Corp.

A motion was made by Alderman Kuchinski and seconded by Alderman Decker to approve the agenda and Addendum as presented. Motion carried.

There were no public appearances.

A motion was made by Alderman Kallenbach and seconded by Alderman Darne to approve the minutes of the 07-26-17 Regular Council Meeting. Motion carried.

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

The Council discussed authorizing Scott Sternhagen of Schenck SC to begin the water rate increase process. A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach to authorize Mr. Sternhagen of Schenck SC to proceed with the beginning the PSC Water Rate Case. Motion carried.

They then discussed reviewing the Sewer Rates and authorizing Mr. Sternhagen to proceed with this review and rate increase. A motion was made by Alderman Decker and seconded by Alderman Darne authorize Mr. Sternhagen to proceed. Motion carried.

The 2020 WisDOT highway project was discussed. A motion was made by Alderman Moreau and seconded by Alderman West to keep the current arrangement the City has with We Energies. Motion carried.

Thad Majkowski of Cedar Corp. was present to discuss the CDBG Project/Rural Development Project. He reviewed Pay Request 8, Contract "B-16" with the Council. A motion was then made by Alderman Decker and seconded by Alderman Darne to approve Pay Request No. 8, Contract "B-16" in the amount of \$248,636.51 with the check release being contingent on all lien waivers are received have been received and agreed upon by the City's Engineer and Rural Development. Motion carried.

The council discussed the Water Utility. It was noted that everything is on schedule. A motion was made by Alderman Decker and seconded by Alderman Kuchinski to approve the Water Utility report. Motion carried.

The council then discussed the Sewer Utility. It was noted that the Treatment Plant is running well. A motion was then made by Alderman Decker and seconded by Alderman West to approve the Sewer Utility report. Motion carried.

A request was received from the Niagara Area Volunteer Fire Department to purchase and give away smoke detectors for residents. A motion was made by Alderman Kuchinski and seconded by Alderman Moreau to approve the Fire Department's request. Motion carried.

A motion was made by Alderman West and seconded by Alderman Decker to set the next Council Meeting date on September 27, 2017 at 5:00 p.m. Motion carried.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman Kuchinski to adjourn. Motion carried. Meeting adjourned at 5:42 p.m.