

City of Niagara
Regular City Council Meeting Minutes
June 28, 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 Assistant Police Chief Moreau. Also present: Thad Majkowski of Cedar Corp. and Carl Krenn representing the American Legion Niagara Post.

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

Carl Krenn spoke to the City Council on behalf of the American Legion and presented them with a "Thank You" card. Mr. Krenn thanked the Council for allowing the Legion to make the improvements to the American Legion section of the cemetery. A motion was made by Alderman Decker and seconded by Alderman West to accept the "Thank You" card. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman Kuchinski to approve the minutes of the 05-24-2017 Regular Council Meeting. Motion carried.

With the July, 2017 meeting being on July 26, permission was requested by the Treasurer's office to pay the July bills prior to the meeting. A list will be provided to all Council members at the August 23, 2017 meeting. A motion was made by Alderman Moreau and seconded by Alderman Darne to approve payment of the July bills prior to the meeting on July 26, 2017. Motion carried.

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

Daniel Freeman representing NABA addressed the council with a request to put a sign on the soccer field fence at Riverside field encouraging visitors to patronize local businesses. After discussion, a motion was made by Alderman Moreau and seconded by Alderman Decker to approve NABA placing the sign on the Riverside Soccer Field fence. Motion carried.

The yearly Compliance Maintenance Annual Report and resolution were presented to the City Council for approval. A motion was made by Alderman West and seconded by Alderman Darne to approve the CMAR and Resolution. Motion carried.

The yearly Alcohol and Tobacco licenses were then presented for approval. A motion was made by Alderman Kuchinski and seconded by Alderman Decker to approve all applicants as presented. Motion carried.

Thad Majkowski of Cedar Corp. was present to discuss the CDBG Project/Rural Development Project. He reviewed Change Order 7, Contract "B-16" with the Council. A motion was then made by Alderman Decker and seconded by Alderman West to approve Change Order 7, Contract "B-16". Motion carried.

Thad Majkowski of Cedar Corp. then discussed Pay Request #6, Contract "B-16" in the amount of \$476,177.43 (To Jake's Excavating) with the Council. Mr. Majkowski noted that the check cannot be mailed to Jake's until all lien waivers are received and reviewed by Cedar Corp. and Rural Development and they are satisfied. City Clerk-Treasurer Wierschke will be notified when the check can be released. A motion was made by Alderman Kallenbach and seconded by Alderman Decker to approve Pay Request #6 to Jake's Excavating pending approval by Thad Majkowski of Cedar Corp. and Rural Development. Motion carried.

Mayor Bousley explained to the Council that the email from Mary Pamperin-Volk in their packets is to notify them of an information meeting the WisDOT will be having at the City Hall on July 20, 2017 at 3:00 p.m. with the City Council regarding the 2020 project. They will then hold a Public Informational Meeting from 5:00 p.m. to 7:00 p.m. Information will be sent to all adjacent property owners encouraging them to attend the Public Information Meeting and have any questions they may have answered. A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach acknowledging the meeting date. Motion carried.

The council discussed the Water Utility. It was noted that everything is on schedule. The antenna has also been raised on the tower to provide for better communications. A motion was made by Alderman Decker and seconded by Alderman Darne 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.

The Council then discussed the hiring of a fourth Public Works Summer Employee. A motion was made by Alderman Kuchinski and seconded by Alderman Decker to approve hiring Brooklyn Wolosyn. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman West to set the next Council Meeting date on July 26, 2017 at 5:00 p.m. Motion carried.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman Darne to adjourn. Motion carried. Meeting adjourned at 5:50 p.m.