

City of Niagara
Special City Council Meeting Minutes
October 9, 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. Also present: Attorney Elizabeth Reeths of Klinner Kramer Shull LLP.

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

There were no public appearances.

A motion was then made by Alderman Kallenbach and seconded by Alderman West to adjourn to Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(g) "Conferring with legal counsel for the government 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".

A motion was then made by Alderman West and seconded by Alderman Darne to reconvene into Open Session. Motion carried.

Discussion was then held and a motion was made by Alderman Decker and seconded by Alderman Kuchinski to continue working with Attorney Reeths. Motion carried.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman West to adjourn. Motion carried. Meeting adjourned at 6:15 p.m.

City of Niagara
Regular City Council Meeting Minutes
October 25, 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, Public Works Coordinator Rugg, City Clerk Wierschke and Police Chief Lamoreaux. Also present: Thad Majkowski of Cedar Corp.

A motion was made by Alderman Kallenbach and seconded by Alderman West to approve the agenda and addendum as presented. Motion carried.

There were no public appearances.

A motion was made by Alderman Moreau and seconded by Alderman West to approve the minutes of the 09-27-17 Regular Council Meeting. Motion carried.

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

Scott Sternhagen of Schenck SC present the 2018 Budget review to the City Council. A motion was made by Alderman Decker and seconded by Alderman Kuchinski to approve the presentation and the council will review the budget. Motion carried.

A motion was made by Alderman West and seconded by Alderman Decker to set the Budget Public Hearing date on Wednesday, November 15, 2017 at 5:00 p.m. Motion carried.

Thad Majkowski of Cedar Corp. was present to update the Council on the CDBG/Rural Development Project. A motion was made by Alderman West and seconded by Alderman Decker to pay the pump bill. Motion carried. Mr. Majkowski then reviewed Change Order 9, Contract "B-16" with the Council. A motion was made by Alderman Decker and seconded by Alderman Darne to approve Change Order 9. Motion carried. Pay Request 9 in the amount of \$8,204.03 was then reviewed. A motion was made by Alderman Moreau and seconded by Alderman Darne to approve Pay Request 9 provided all lien waivers are received from Jake's Landscaping and Excavating and approved by Mr. Majkowski and also by Rural Development. Motion carried.

A motion was made by Alderman Darne and seconded by Alderman Decker to approve the request for an Operator's License from Emmy Hanks. Motion carried.

The Council discussed "No Parking" on the Tyler Road to Main Street. A motion was made by Alderman Kallenbach and seconded by Alderman Decker to authorize the public works department to install a No Parking sign. Motion carried.

Mayor Bousley informed the council that as of October 31, 2017, he will be resigning from the Marinette County Association for Business and Industry (MCABI). A motion was made by Alderman Moreau and seconded by Alderman Kuchinski to accept Mayor Bousley's resignation from the MCABI Board. Motion carried.

The Council then approved a contract agreement with Thad Majkowski of Cedar Corp. to perform engineering/consulting services to the City for the USH 141 WisDot Reconstruction Project. This Contract is for the amount of \$10,000. A motion was made by Alderman Kallenbach and seconded by Alderman Decker to approve the contract with Cedar Corp. Motion carried.

Public Works Coordinator Rugg updated the City Council on both the Water and Sewer Utility's. It was noted that everything is up to date and doing good. A motion was made by Alderman Decker and seconded by Alderman Moreau to approve and accept the report. Motion carried.

Discussion was held regarding a Settlement Stipulation for the City of Niagara v. Wood Fibers. After discussion, a motion was made by Alderman West and seconded by Alderman Darne to table the matter. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman Kuchinski to set the next Council Meeting date on November 15, 2017 immediately following the Budget Hearing at 5:00 p.m. Motion carried.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman Decker to adjourn. Motion carried. Meeting adjourned at 6:36 p.m.

Special Council Meeting Minutes
October 31, 2017

The meeting was called to order at 4:30 p.m. by Mayor Bousley. Present: Aldermen Moreau, West, Decker, Kallenbach and Kuchinski. Also present: City Clerk-Treasurer Wierschke. Excused: Alderman Darne.

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

There were no public appearances.

Discussion was held via conference call with the City's Attorney, Kim Coggins, regarding Gunville Wood Fibers. There is currently a lawsuit that has been filed against Wood Fibers in the amount of \$54,813.30 for delinquent personal property taxes. A motion was made by Alderman Moreau and seconded by Alderman West to grant authority to Attorney Coggins to settle the claim with Wood Fibers in the amount of \$27,406.65 no later than February 28, 2018. If not paid by then, a judgement against Gunville Wood Fibers will go into effect for the entire amount, \$54,813.30. Motion carried.

There being no further business, a motion was made by Alderman Decker and seconded by Alderman Kallenbach to adjourn the meeting. Motion carried. Meeting adjourned at 4:42p.m.