

AGENDA
City of Niagara
Council Meeting
Tuesday, August 27, 2019
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. Administer Oath of Office to City Administrator/Clerk Treasurer Audrey Fredrick
5. Administer Oath of Office to Police Chief Angela Moreau
6. Appointment of Father Michael Lightner as City Chaplain, Administer Oath of Office
7. Approve/Amend Agenda or Addendums
8. Public Appearances
9. Approval of Minutes: July 23, 2019 Public Hearing; July 23, 2019 Regular City Council Meeting;
August 23, 2019 Special Meeting; August 25, 2019 Special Meeting
10. Pre-Approval of Bills for September 2019
11. Discussion/Approval of Reports
12. Reports of Department Heads and Elected Officials - No Action Required
13. Discussion/Action: Request by Aaron Volling for Waiver of Ordinance 7-1-12 (c)(23) *Prohibited and Protected Animals*
14. Discussion/Action: Verification of Meter Accuracy - Account 234401
15. Discussion/Action: Replace Fence at South Field
16. Discussion/Action: Adopt General Records Schedule Pursuant to Wisconsin Statute 19.21
17. Discussion/Action: Amend City Capital Asset Definition to an "*Asset with an Initial Value of \$5,000.00*", Reflecting an Increase from \$1,000.00
18. Discussion/Action: Amend Budget Lines as Necessary to Reflect Reimbursement of Expenses from Grant Proceeds
19. Discussion/Action: Create New Bank Account *Sewer Reserve and Redemption Fund* to Meet Bond Requirements
20. Discussion/Action: Approve Temporary Liquor License for Knights of Columbus Steak Fry, Saturday, September 14, 2019 at St. Anthony's Church
21. Discussion/Action: Approve Temporary Operator's License for Mike Darne for Knights of Columbus Steak Fry, Saturday, September 14, 2019 at St. Anthony's Church
22. Discussion/Action: Approve Operator's License for Autumn Israel
23. Discussion/Action if any: Administrative (Administrator/Clerk/Treasurer) Report
24. Discussion/Action if any: Water Utility
25. Discussion/Action if any: Sewer Utility
26. 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
27. Discussion/Action: Set Date for Special Meeting: Personnel Action
28. Discussion/Action: Set Next Meeting Date: _____
29. Adjourn

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

Council Members: Mayor Bousley, Aldermen Burke, Clement, Darne, Decker, Kuchinski, and Lantagne

Agenda posted at City Hall, Forward Financial Credit Union and mBank.

Agenda also sent to: Borderland Journal and Melissa Ebsch, Marinette County Marketing & Tourism. 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