

MINUTES
City of Niagara
Special City Council Meeting
Thursday, May 6, 2021
5:00 P.M.
Niagara City Hall
1029 Roosevelt Road
Niagara, WI 54151

The meeting was called to order at 5:00 p.m. by Mayor Joe Johnston. Present: Aldermen Lynn Burke, Dan Decker, Lisa Mattia, and Don Shampo; Administrator/Clerk/Treasurer Audrey Fredrick.

Excused: Aldermen Mike Darne and Glenn Lantagne.

Administrator Fredrick confirmed that a quorum was present.

A motion was made by Alderman Decker and seconded by Alderman Shampo to approve the agenda. Motion carried.

The Council heard a presentation from Bob Grandaw, in reference providing zoning and permit administration services to the City. It was noted that the present Building Inspector has given his notice of resignation/retirement. Mr. Grandaw stated that his fee will be \$3,600.00 annually, \$7.00 monthly, and \$.50 per mile if he needs to travel back to the City for business. Alderman Shampo moved to add the appointment of Mr. Grandaw to the agenda of the May 26, 2021 regular City Council meeting. Alderman Burke seconded the motion. Motion carried.

Alderman Decker moved to accept the Tax Incremental Fund (TIF) agreement as presented by S.C. Swiderski LLC. Alderman Shampo seconded the motion. Motion carried.

A motion was made by Alderman Shampo to amend Ordinance 10-1-14 (f)(1) Heavy Traffic Routes to include Washington Avenue in entirety east of Roosevelt Road. Alderman Decker seconded the motion. Motion carried.

Alderman Decker moved to approve the use of the Heights Park baseball field on Friday, July 16, 2021 for the *Culpepper & Merriweather Circus*. This event is sponsored by the Niagara Lions Club. Alderman Burke seconded the motion. Motion carried.

There being no further business, a motion was made by Alderman Burke and seconded by Alderman Mattia to adjourn. Motion carried.

The meeting was adjourned at 5:35 p.m.