

Town of Niagara
Regular Monthly Meeting
Wednesday, July 16, 2019 at Town Hall

1. Call to Order and Roll Call
 - a. The July 16, 2019 Regular Monthly Board Meeting was called to order at 6:00 PM with, Chairman DeClark, Supervisor Neuens, Treasurer Ellison and Clerk Johnson present. Supervisor Sanicki absent and excused (arrived late)
2. Approve / Amend agenda items
 - a. MOTION (Neuens/DeClark) to approve the agenda items for the July 16, 2019 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of June 18, 2019 Regular Town meeting
 - a. MOTION (Neuens/ DeClark) to approve the June 18, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/DeClark) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment;
 - a. No public comment
6. Discussion/Action on Sealed bids for 2019 road project on Chapman Rd.
 - a. MOTION (Neuens/DeClark) to accept the bid on wedging Chapman Rd. of 1.83 miles from Scott Construction for \$119,700 for the entire project for cold mix wedging and overlay for chip seal. Bidders are to give cost per to, and cold mix must be paver laid and pugmill mixed. The aggregate must be 5/8" minus crushed virgin material, and the asphalt must be SS-3 or SS-3LT. Motion carried. No negative votes.
7. Discussion/Action on Bartender licenses submitted prior to the board meeting
 - a. No applications received
8. Road Report
 - a. Truck repairs needed on a couple vehicles
 - b. Kabota repairs needed
 - c. Gravel hauled on back roads.
9. Standing Committees
 - a. Planning Commission – Bruce Krause requested a variance for a second driveway
 - b. The Zoning Administrator report
 - i. The Zoning Administrator approved building permits for Nickels and Magolan
 - c. Fire Department
 - i. The Shannon Lake people were happy with the work of the fire dept.
10. Announce next meeting – Tuesday, August 20, 2019 at 6:00 PM
11. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:25 PM. Motion carried.
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki