

Town of Niagara
Regular Monthly Meeting
Tuesday, **September 15, 2020** at Town Hall

1. Call to Order
 - a. The September 15, 2020 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. The September 15, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Ellison absent and excused.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the September 15, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of August 18, 2020 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the August 18, 2020 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Sanicki/Neuens) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. No public comment
7. Discussion/Action on Bartender licenses submitted prior to the board meeting
 - a. MOTION (Sanicki/Neuens) to approve the submitted bartender license applications for Debra Anne Payette and Elayna Christine Zimmerman
8. Discussion/Action on Routes to Recovery grant.
 - a. MOTION (Sanicki/Neuens) to purchase the following orders: Cloots and Swanson supplies (auto towel) and disinfecting, installation of hand free faucet through JB Plumbing, telework cost of Microsoft office for chairman; and then touchless toilets. Motion carried. No negative votes.
9. Discussion/Action on purchasing a new truck
 - a. Motion (Sanicki/Neuens) The truck is ordered after a visit by the road crew. It looks like we will get the truck this year and the upgrades next year. We need to discuss how we can make the payments with our treasurer to see if the truck can be purchased this year and the upgrades next year. Total of about \$158,000. Motion carried. No negative votes.
10. Road Report
 - a. Jim reported that the culvert ends are on by Barton Bird. Stumps are out by Morgan Park.
 - b. Joe is cutting grass
 - c. Scott Construction has not yet started the TRIP project on Chapman rd.
 - d. Grant came through for Disaster Aid for 75% of project for a total of \$8,700

11. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission:
 - b. Report from Zoning Administrator: Permit Applications processed this month: Building permits for Gray and Gut. Gray is a new dwelling and will need to continue with Greg Baas.
12. Announce next meeting – Tuesday, October 20, 2020 after the 6:00 PM budget hearing and Special Town Meeting
13. Adjourn
 - a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:24 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki