## **Town of Niagara**

## Regular Monthly Meeting Tuesday, **June 21**, **2022** at Town Hall

- 1. Pledge of Allegiance
- 2. Roll Call
  - a. The June 21, 2022 monthly board meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Emond and Clerk Johnson present
- 3. Approve or amend the agenda items for the June 21, 2022 board meeting.
  - a. MOTION (Neuens/Sanicki) to approve the agenda items for the June 21, 2022 board meeting. Motion carried. No negative votes.
- 4. Approve or Amend minutes of the May 17, 2022 regular Town meeting
  - a. MOTION (Sanicki/Neuens) to approve the minutes of the May 17, 2022 Town meeting as presented. Motion carried. No negative votes.
- 5. Treasurer's report
  - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
- 6. Public Comment: Non-discussion from Board
- 7. Discussion/Action on the Class B liquor (combination) licenses for Nev's North Star, Bomber's, and Country Bar; and the Class A liquor licenses for Pleasant View Orchard and Cedars Edge Wine and Gift
  - a. MOTION (Sanicki/Neuens) to approve Class B liquor (combination) licenses for Nev's North Star (N21917 Chapman Rd) with Dean Neveau as agent, Bomber's (N22200 Bomber Rd) with Ken Neumann as agent, and Country Bar (N22408 County O) with Bob White as agent (pending he clarifies question #3 as either yes or no via phone call); and the Class A liquor licenses for Pleasant View Orchard (W6050 Chapman Rd) with Sara Wentzel as agent, and Cedars Edge Wine and Gift (W6014 Chapman Rd) with Sharon Stone as agent. Motion carried. No negative votes.
- 8. Discussion/Action on Bartender Licenses received.
  - a. MOTION (Sanicki/Neuens) to approve the following bartender licenses: Patti Chartier, Tina Marcouiller, Cassandra Carlson, Cole McGarr, Debra Payette, Robert Erieau, Elayna Zimmerman, and Trisha Skoglund. Motion carried. No negative votes.
- 9. Discussion / Action on Cigarette Licenses
  - a. MOTION (Neuens/Sanicki) to approve an over-the-counter cigarette license to Dean Neveau for Nev's North Star Bar. Motion carried. No negative votes.
- 10.Discussion/Action on chip sealing West road
  - a. MOTION (Neuens/Sanicki) to approve Scott Construction work on West road in four projects for a total of \$78,900. Motion carried. No negative votes.
- 11.Discussion/Action on Andrew Angus request for Town to purchase foreclosed land from County by sending letters to 4 neighbors.

- a. MOTION (Neuens/Sanicki) to move forward with contacting the neighbors of the parcel in question to see if any other neighbors are interested in the Town acquiring this property to potentially sell it to them for the cost. They are to have their intent in writing and submitted to the board by the October meeting Motion carried. No negative votes.
- 12.Discussion/Action on Public Hearing for amending Zoning Ordinance to include having an alternate (substitute) to Planning Commission to complete a quorum
  - a. MOTION (Sanicki/Neuens) to approve holding a public hearing for the Zoning Ordinance change that allows for a member-at-large to vote should a quorum be lacking. Motion carried. One negative vote.
- 13. Discussion/Action on wage for assessor, Thomas McGuire
  - a. MOTION (Neuens/Sanicki) to approve a wage increase for Assessor, Thomas McGuire for \$500 per year for the software program to be paid in full at the July meeting and 5% increase on his \$6,000 wage thereafter. This is to include a new contract stating the Town has rights to the assessment information. Motion carried. No negative votes.
- 14.Discussion/Action on ARPA funds: selecting from bids received on the new 1-ton truck purchase
  - a. MOTION (Sanicki/Neuens) to approve the bid for approximately \$70,000 from ERA Chevrolet for a new 1-ton truck, which will be paid for by the ARPA funds which are pending at the bank. Motion carried. No negative votes.
- 15.Discussion/Action on sending letters to the residents on the newly acquired roadway off and named "Morgan Park Rd"
  - a. MOTION (Neuens/Sanicki) to approve sending letters to the residents on the newly acquired roadway off and named "Morgan Park Rd" that states the Town, at this time, has claimed this roadway as a town road and does not intend to change the name, unless required to do so by the State or County. Motion carried. No negative votes.

## 16.Road Report

- a. Blacktop patching done, grading done
- b. Storm caused damage on Rattie Rd causing 2 days of cutting wood off the road.
- 17. Standing Committees: (May include reports from other special committees)
  - a. Report Planning Commission: Submitted verbiage for Zoning ordinance change. Will make plans to hold a public hearing.
  - b. Report from Zoning Administrator: Report submitted
- 18. Announce next meeting Tuesday, July 19, 2022 at 6:00 PM
- 19.Adjourn
  - a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:46 PM. Motion carried. No negative votes.

negative votes.			
Respectfully submitted by I	Dawn Johnson, Town Clerk		
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Chairman DeClark	Supervisor Neuens	Supervisor Sanicki	
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