Town of Niagara

Regular Monthly Meeting Tuesday, **January 19, 2021** at Town Hall

- 1. Call to Order
 - a. The January 19, 2021 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
- 2. Roll Call
 - a. The January 19, 2021 Regular Monthly Board Meeting was called to order at 6:05 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison and Clerk Johnson present.
- 3. Approve or amend the agenda items for the January 19, 2021 board meeting.
 - a. MOTION (Sanicki/Neuens) to amend the agenda items for the December 15, 2020 board meeting to number 12 on hiring the new Zoning Administrator to number 7. Motion carried. No negative votes.
- 4. Approve or Amend minutes of December 15, 2020 regular Town meeting, special Town meeting, and budget hearing
 - a. MOTION (Neuens/Sanicki) to approve the December 15, 2020 regular Town meeting, special Town meeting, and budget hearing minutes as presented. Motion carried. No negative votes.
- 5. Treasurer's report
 - a. MOTION (DeClark/Neuens) to approve the Treasurer's report as presented. The board approved to have the treasurer pay the WE Energies bill via online, especially if the bill arrives after the monthly meeting. Motion carried. No negative votes.
- 6. Public Comment: Non-discussion from Board
 - a. No public comment
- 7. Discussion/Action on hiring a new Zoning Administrator
 - a. MOTION (Sanicki/Neuens) to hire Bob Grandaw as the Town of Niagara's new Zoning Administrator. Motion carried. No negative votes.
- 8. Discussion/Action on Discussion/Action on the Comprehensive Plan recommendations from the Planning Commission and the clerk information for updates requested by the Planning Commission
 - a. The Board decided to meet with the Planning Commission chair to discuss possible changes to the Comprehensive Plan on Tuesday, January 26th at 3:00pm at the Niagara Town Hall.
- 9. Discussion/Action on the recommendations from the Planning Commission for the board to make a cell tower ordinance
 - a. The board will also discuss a possible cell tower ordinance at the Tuesday, January 26th meeting with the Planning Commission chair.

- 10.Discussion/Action on the Planning Commission concern over the submitted Use Permit and the involvement of the Town of Niagara and Shannon Lake District
 - a. Chairman DeClark responded by pointing out that the County has authorization on whether to allow a trailer to stay or not and the applicant was instructed to contact the County.
- 11.Discussion/Action on appointing a new member to the Planning Commission to replace Bob Sparks
 - a. This was tabled for next month.
- 12.Discussion/Action on John Lefebvre request for information on Long Slide Road and the placement of fee pipes.
 - a. MOTION (Sanicki/Neuens) to allow the County to place the fee pipe wherever needed on Long Slide Road even if along the town road. Motion carried. No negative votes.
- 13.Road Report
 - a. Some snow plowing already
- 14.Standing Committees: (May include reports from other special committees)
 - a. The automatic faucets were installed at the hall.
 - b. Report Planning Commission: nothing not right
 - c. Report from Zoning Administrator: nothing right now
 - d. Sanicki recommends that the board address the ATV/UTV ordinance to discuss times to operate on town roads and make it a year round time limit.
- 15.Announce next meeting Tuesday, February 16, 2021 at 6:00 PM during the Spring Primary Election
- 16.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