

Town of Niagara
Regular Monthly Meeting
Tuesday, **January 15, 2019** at Town Hall

1. Call to Order and Roll Call
 - a. The January 15, 2019 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, Treasurer Ellison, and Clerk Johnson present.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Payette) to approve the January 15, 2019 agenda Motion carried. No negative votes.
3. Approve /Amend minutes of December 18, 2018 Regular Town meeting
 - a. MOTION (Payette/Neuens) to approve the December 18, 2018 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/Payette) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment:
 - a. Hall looks good when we come in – Paul Vilringer does a great job cleaning.
6. Discussion/action on amending the weight limit ordinance 2013-10-A
 - a. MOTION (Neuens/Payette) to amend the Weight Limit Ordinance 2013-10-A to include the option of exempting certain vehicles as the board sees fit for the safety or welfare of the Town. Motion carried. No negative votes.
7. Discussion/action on a new permit allowing exemptions to the weight limit ordinance
 - a. MOTION (Payette/Neuens) to approve a permit that allows certain overweight vehicles to drive on weight restricted roads in the event that the board determines it necessary for the safety or welfare of the Town and/or it's residents. Motion carried. No negative votes.
8. Discussion/action on Emergency Operations Plan, 2019-2-A
 - a. Still a work in progress
 - b. Looking for an Emergency Operation Coordinator
 - c. MOTION (Payette/Neuens) to table this until more information is made available. Motion carried. No negative votes.
9. Road Report
 - a. Plowing and sanding is the main thing
 - b. We will need to get more sand – ½ gone already.
 - c. Garage is getting repaired – should be done in week
10. Standing Committees
 - a. Planning Commission – no activity
 - b. Zoning Administrator – Linder extension on bldg. permit for 2019

11. Announce next meeting – Tuesday, February 19, 2019 at 6:00 p.m.

12. Adjourn

- a. MOTION (Payette/Neuens) to adjourn the meeting at 6:20 p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Payette