

Town of Niagara
Regular Monthly Meeting
Tuesday, **July 20, 2021** at Town Hall

1. Call to Order
 - a. The July 20, 2021 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. Chairman DeClark, Supervisor Neuens, and Clerk Johnson present Supervisor Sanicki and Treasurer Ellison absent and excused
3. Approve or amend the agenda items for the July 20, 2021 board meeting.
 - a. MOTION (Neuens/DeClark) to approve the agenda items for the July 20, 2021 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the June 15, 2021 regular Town meeting
 - a. MOTION (Neuens/DeClark) to approve the June 15, 2021 Town meeting. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Neuens/DeClark) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. Request for a slow children playing sign on Wishman Rd.
 - b. Clerk announced the office will be closed on Aug 16th
 - c. Clerk announced the Zoning Adm asked if the town would contribute to his ongoing education and the board noted they had a policy of encouraging ongoing formation from all their employees and elected officials.
7. Discussion/Action on a possible grant for culvert replacement
 - a. No further information at this time
8. Discussion/Action on a class A liquor license for Cedars Edge Winery, LLC for Doug and Sharon Stone at W6014 Chapman Rd. Niagara and Pleasant View Orchard and Bakery LLC for Sara Wentzel at W6050 Chapman Rd. Niagara.
 - a. MOTION (Neuens/DeClark) to approve a class A liquor license for Cedars Edge Winery, LLC for Doug and Sharon Stone at W6014 Chapman Rd. Niagara and Pleasant View Orchard and Bakery LLC for Sara Wentzel at W6050 Chapman Rd. Niagara. Motion carried. No negative votes
9. Discussion/Action on Bartender licenses submitted by the start of the board meeting (including Liam Watkins and Philip Tyler Aram)
 - a. MOTION (Neuens/DeClark) to approve the Bartender (Operator) licenses for the following individuals: Liam Watkins and Philip Tyler Aram. Motion carried. No negative votes.
10. Discussion/Action on Amending the budget for 2021

- a. MOTION (Neuens/DeClark) to amend the 2021 budget to include the road work with Scott Construction on Knutson and Towns roads and up-to-date income and expense information. Motion carried. No negative votes.
- 11. Discussion/Action on hiring a part and/or full-time road crew employee
 - a. The board held a special board meeting on Friday, July 2nd and hired Ken Romuald for the position of full-time road crew.
- 12. Discussion/Action on where to spend the ARPA funds (report/plan is due Oct 31, 2021).
 - a. The board held a discussion. It looks like we should be able to use about \$25,000 as revenue loss. This amount is based on the WTA calculator.
- 13. Discussion/Action on opening a new account at MBank (Nicolet) or Forward Financial for the ARPA funds already paid to the Town of Niagara
 - a. MOTION (Neuens/DeClark) to open a separate account at MBank (Nicolet) or Forward Financial for the ARPA funds already paid to the Town of Niagara. Motion carried. No negative votes
- 14. Road Report
 - a. Cutting grass
 - b. Culvert work on Zanon Rd.
- 15. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: all's quiet
 - b. Report from Zoning Administrator: submitted a report. 4 permits issued: 2 new dwellings, 1 outbuilding, and 1 waste.
- 16. Announce next meeting – Tuesday August 17, 2021 at 6:00 PM
- 17. Adjourn
 - a. MOTION (Neuens/DeClark) to adjourn the meeting at 6:30 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki