

**Town of Niagara**  
Regular Monthly Meeting  
Tuesday, **August 21, 2018** at Town Hall

1. Call to Order and Roll Call
  - a. The August 21, 2018 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, and Clerk Johnson present. Treasurer Ellison absent and excused.
2. Approve / Amend agenda items
  - a. MOTION (Payette/Neuens) to approve the July 17, 2018 agenda Motion carried. No negative votes.
3. Approve / Amend minutes of June 19, 2018 Regular Town meeting
  - a. MOTION (Neuens/Payette) to approve the June 19, 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. Sludge being hauled on Panis field. The Town recently received the Waste Permit from Verso.
6. Discussion/Action on the form Recreational Vehicle Parking Application/ Permit
  - a. MOTION (Payette/Neuens) to approve the form Recreational Vehicle Parking Application/Permit. Motion Carried. No negative votes.
7. Discussion/Action on the form Recreational Vehicle Parking Application by Peter Dutter on Stillwater
  - a. MOTION (Neuens/Payette) to approve the form Recreational Vehicle Parking Application by Peter Dutter on Stillwater pending a signature and description of the Recreational vehicle to be parked on the parcel. Motion Carried. No negative votes.
8. Discussion/Action on Resolution #2018-8-A to abolish the Northern Municipal Court and rescind Ordinance # 2010-4-A
  - a. MOTION (Neuens/Payette) to approve Resolution #2018-8-A to abolish the Northern Municipal Court and rescind Ordinance # 2010-4-A. Motion Carried. No negative votes.
9. Road Report
  - a. Plow hoist on #4 truck
  - b. Cleaned out east Thomson gravel pit
  - c. Snowplow blades in and salt ordered
10. Standing Committees
  - a. Multi-jurisdictional Court will be finished by May 1<sup>st</sup>. We are looking into working with the City of Niagara to have access to their court system.

- b. Zoning Administrator – Building permit: David Smith; Waste Permit: Joe Panis
- c. Ron made rounds on ATV routes with Dennis Liebergen to determine what is needed for signage.

11. Announce next meeting – Tuesday, September 18, 2018 at 6:00 p.m.

12. Adjourn

- a. MOTION (Payette/Neuens) to adjourn the meeting at 6:15 p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk \_\_\_\_\_

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Chairman DeClark

Supervisor Neuens

Supervisor Payette