

Town of Niagara
Annual Meeting and Regular Monthly Meeting
Tuesday, April 20, 2021 at Town Hall

Annual meeting:

1. Call to order
 - a. The April 20, 2021 annual meeting of electors was called to order at 6:00 PM
2. Attendance taken of all Town electors present
 - a. There are 13 town electors present (see attached)
3. Approve/Amend Agenda
 - a. MOTION (Sparks/Sanicki) to approve the agenda for the April 20, 2021 Annual meeting. Motion carried. No negative votes
4. Approve/Amend Minutes from the June 16, 2020 Annual meeting
 - a. MOTION (Neuens/Sanicki) to approve the minutes as presented for the June 16, 2020 Annual Meeting
5. Public Comment
 - a. No public comment
6. 2020 Financial Report
 - a. MOTION (LaLiberte/Sparks) to approve the Annual Financial Report for 2020 as presented. Motion carried. No negative votes
7. Announce next meeting (Tuesday, April 19, 2022 at 6:00 PM)
8. Adjourn
 - a. MOTION (LaLiberte/Sparks) to adjourn the Annual Meeting at 6:05 PM

Regular Monthly Board Meeting

1. Call to Order
 - a. The April 20, 2021 monthly board meeting was called to order at 6:05 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. The April 20, 2021 Regular Monthly Board Meeting was called to order at 6:05 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present and Treasurer Ellison absent and excused.
 - b. The oaths of office were signed by all the elected officials.
3. Approve or amend the agenda items for the April 20, 2021 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the April 20, 2021 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the March 16, 2021 regular Town meeting, special Town meeting, and budget hearing
 - a. MOTION (Sanicki/Neuens) to approve the March 16, 2021 Town meeting. Motion carried. No negative votes.
5. Treasurer's report

- a. MOTION (Sanicki/Neuens) to approve the Treasurer’s report as presented. Motion carried. No negative votes.
- 6. Public Comment: Non-discussion from Board
 - a. Lila recommended someone look at the culvert on Panis road
- 7. Discussion/Action on appointing Doug Stone to Planning Commission to replace Bob Sparks and also reappoint David Sanicki, Lisa Fox, and Karen Klenke to the Planning Commission
 - a. MOTION (Sanicki/Neuens) to approve appointing Doug Stone to Planning Commission to replace Bob Sparks, who submitted his resignation to the Planning Commission, and also reappoint David Sanicki, Lisa Fox, and Karen Klenke to the Planning Commission. Motion carried. No negative votes.
- 8. Discussion/Action on appointing Neil Johnson and Joe Geldmeyer to Board of Appeals
 - a. MOTION (Neuens/Sanicki) to approve on appointing Neil Johnson and Joe Geldmeyer to Board of Appeals. Motion carried. No negative votes.
- 9. Discussion/Action on the Ordinance 2021-4-A to adopt an amendment and update to the Comprehensive Plan as presented by the Planning Commission. Additions include New Zoning map, gas line maps for WPS and WE Energies, and data updates for tax information, board members, road mileage, and population update.
 - a. MOTION (Neuens/Sanicki) to adopt Ordinance 2021-4-A as an amendment and update to the Comprehensive Plan as presented by the Planning Commission. Additions include New Zoning map, gas line maps for WPS and WE Energies, and data updates for tax information, board members, road mileage, and population update. Motion carried. No negative votes.
- 10. Discussion/Action on the Fee Schedule (to include Cell Tower application fees)
 - a. MOTION (Neuens/Sanicki) to approve changes to the Fee Schedule: Cell Tower application fee is \$50. No other changes made. Motion Carried. No Negative Votes.
- 11. Discussion/Action on hiring a part or full-time road crew employee
 - a. MOTION (Neuens/Sanicki) to continue looking for a part and offer a full-time option for a road crew employee. Motion carried. No negative votes.
- 12. Discussion/Action Bridge Aid Petition of \$20,000 to County for Spikehorn Creek on Morgan Park Road
 - a. The Board tabled this for next month
- 13. Discussion/Action on WTA Live Teleconference Webinar participants
 - a. MOTION (Neuens/Sanicki) to approve the webinar purchases for any volunteers or employees interested in taking a webinar. Motion carried. No negative votes.
- 14. Discussion/Action on Zoning Changes (did the board approve taking out salt, equipment and water storage, and water softener from business?)
 - a. It was clarified that the Planning commission consolidated the terms by stating “water conditioning”

15.Road Report

- a. Patching, brushing
- b. Blades are in for the Fall
- c. Gravel is ordered from Midwest gravel

16.Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: Just held a public hearing at 5:00PM and Planning Commission meeting was held at 5:30PM to complete the amendment to the Comprehensive Plan. Resolution was submitted.
- b. Report from Zoning Administrator: submitted monthly report
- c. Swanson submitted a Weight exemption form for \$500, which was signed by Supervisor Ron Neuens.

17.Announce next meeting – Tuesday, May 28, 2021 at 6:00 PM

18.Adjourn

- a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:28 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki