

Town of Niagara
Annual Meeting and Regular Monthly Meeting
Tuesday, **June 15, 2021** at Town Hall

1. Call to Order
 - a. The June 15, 2021 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison and Clerk Johnson present
3. Approve or amend the agenda items for the June 15, 2021 board meeting.
 - a. MOTION (Sanicki/Neuens) to amend the agenda items for the June 15, 2021 board meeting to include an addition to the Fee Schedule for a Class A liquor License for #7. Motion carried. No negative votes.
4. Approve or Amend minutes of the May 18, 2021 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the May 18, 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. Note that the neighbor across the street from the new winery, Cedarsedge Wine and Gift Shop is concerned about the extra traffic and drinking.
 - b. Note the Town office will be closed on Monday, June 28th
7. Discussion/Action on adding a fee for a Class A Liquor license to the Fee Schedule.
 - a. MOTION (Sanicki/Neuens) to approve adding a fee of \$200 for a Class A Liquor License to the Fee Schedule. Motion carried. No negative votes.
8. Discussion/Action on road work for 2021 using estimates from Scott Construction
 - a. MOTION (Neuens/Sanicki) to approve repairs to Knutson rd – full wedge and seal coat for \$18,900 and Town Rd (8 to past GAD) chip seal for \$16,200. Motion carried. No negative votes
9. Discussion/Action on a possible grant for culvert replacement
 - a. Still waiting for advice from the County. Sara Topp reached out but had a misunderstanding of our needs (and our municipality).
10. Discussion/Action on liquor licenses Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd; Bob's Country Bar, Robert White, Licensee, N22408 County Rd O; Bombers Golf Course, Neumann Adventures LLC, Ken Neumann, Licensee, N22200 Bomber Rd.
 - a. MOTION (Neuens/Sanicki) to approve the class "B" liquor licenses for Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd; Bob's Country Bar, Robert White, Licensee, N22408 County Rd O; Bombers Golf Course,

Neumann Adventures LLC, Ken Neumann, Licensee, N22200 Bomber Rd..
Motion carried. No negative votes.

11. Discussion/Action on cigarette license for licenses Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd;

- a. MOTION (Sanicki/Neuens) to approve the cigarette license for licenses Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd for over the counter sales

12. Discussion/Action on Bartender licenses submitted by the start of the board meeting

- a. MOTION (Neuens/Sanicki) to approve the bartender licenses for Patti Chartier, Debra Payette, Tere Morgan, Elayna Zimmerman, Amanda DeBruire, and Robert Eriean. Motion carried. No negative votes.

13. Discussion/Action on hiring a part or full-time road crew employee

- a. Still in the process. We currently have two interested parties and two that have backed out of the process.

14. Road Report

- a. Morin has a culvert he is willing to sell to the town at last year's cost
- b. Finished Fleischfresser gravel (and fixed washout)
- c. Cutting grass soon

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

- a. Report Planning Commission: Has a box from old Zoning Adm.
- b. Report from Zoning Administrator: submitted a report.
- c. Lake Shannon meeting minutes submitted

16. Announce next meeting – Tuesday July 20, 2021 at 6:00 PM

17. Adjourn

- a. MOTION (Sanicki/Neuens) 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