

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, OCTOBER 9, 2018 – 6 pm

Suring Municipal Building, 604 E. Main Street, Suring, WI – Learning Center Room I

Pursuant to Sec. 1984 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Village of Suring Trustees will be held at SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM I, 604 E. Main Street, Suring, WI on the date above noted. Persons requiring special accommodations should call (920) 842-2333 at least 24 hours before this meeting.

ALL PERSONS ON THE AGENDA ARE LIMITED TO 10 MINUTES /////////////// ALL CELL PHONES ARE TO BE SILENCED

1. Call Meeting to Order Roll Call: Miller, Kohlwey, Schuettpelz, G. Otradovec, Steffek, Kuchenbecker
2. Pledge of Allegiance / invocation
3. Approve Agenda / Open Meeting Notice statement
4. Public Input – Limit of 5 minutes/Persons attending meeting can give input on any village matter, whether on agenda or not. Public will only be allowed to speak at this time during the meeting, unless they are specifically on the agenda.
5. Minutes: SEPTEMBER, 2018 MEETING(S)
6. Treasurer's Report * Clerk's Report: SEPTEMBER, 2018
Motions to transfer funds
***Keith Appleton – FORTIFI BANK
7. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
8. PARKING ISSUE: Brent Gruetzmacher, Gruetzmacher Funeral Home (From Sept. meeting)
9. HALLOWEEN: Trick or Treat – Date and time
10. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: SEPTEMBER, 2018 report
 - FIRE DEPARTMENT: SEPTEMBER, 2018 report
 - PUBLIC WORKS REPORT: J. TIENOR
 - WATER DEPARTMENT: Taryn Nall, Rueckert-Mielke – Water project report
 - SEWER DEPARTMENT:
 - GIS PROPOSAL: raSMITH proposal
 - STREETS:
 - PARKS:
 - RECYCLING:
 - TID #1: Report on development status -
11. Review and approve page for 2019 Discovery Guide
12. 2019 BUDGET Review & Discussion
13. Other information requiring NO board action
 - **Annual Meeting – Gillett Area Ambulance Service Inc. – 10-18-2018 7:00 pm
 - **Bay Lake Regional Planning – Mini Conference – tar-based pavement sealants with PAH
14. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85 PERSONNEL
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
15. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
16. ADJOURNMENT – next board meeting Tuesday November 6, 2018, 6:00 PM

with Budget Hearing at 5:45 PM

Notice is hereby given that action by the village board may be taken on any of the items that are described or listed in his agenda. Prepared and posted this 4th day of OCTOBER, 2018. Bulletin Boards inside and outside Municipal Building, meeting room door, NEW Credit Union, and provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us)

November's Quote: "Be thankful for what you have; you'll end up having more. If you concentrate on what you don't have, you will never, ever have enough." Oprah Winfrey