

**AGENDA**  
**VILLAGE OF SURING BOARD MEETING**  
**TUESDAY, DECEMBER 11, 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, Schuettpehlz, 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: NOVEMBER, 2018 MEETING(S)
6. Treasurer's Report \* Clerk's Report: NOVEMBER, 2018  
RESOLUTION 08-2018 – APPLICATION AND BORROWING RESOLUTION WITH THE Board of Commissioners of Public Lands for \$45,000 to refinance the WRS prior service pension liability.
7. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
8. FRIENDS OF SURING AREA PUBLIC LIBRARY: Request to place book donation boxes around village
9. ORDINANCE AMENDMENT: SECTION 11-5-9 – PURCHASE OR POSSESSION OF TOBACCO / **NICOTINE** PRODUCTS

10. DEPARTMENT REPORTS

- POLICE DEPARTMENT: NOVEMBER, 2018 report  
\*\*John Fredenburgh and Stephanie Lupe reporting on survey results regarding citizen participation.
- FIRE DEPARTMENT: NOVEMBER, 2018 report
- PUBLIC WORKS REPORT: J. TIENOR
- WATER DEPARTMENT: Taryn Nall, Rueckert-Mielke – Water project report  
WELL #2 Rehabilitation: DNR approval letter –Well No. 2 Rehabilitation
- SEWER DEPARTMENT: 2019 Municipal Sludge Processing – 5 Year Agreement
- STREETS: Review and approve RESOLUTION 09-2018 – RESOLUTION CREATING A “ POLICY OF VILLAGE OF SURING TO PLACE SNOW ON VACANT LOTS”  
\*Review letter sent to property owner regarding snow
- PARKS: Ice Rink – Riverside Park
- LIBRARY: Re-appoint Joe Wicker to serve on Library Board
- RECYCLING:
- TID #1:

11. CDA BOARD: Appoint Ruth Giese

12. Other information requiring NO board action:

\*Letter from League of Wisconsin Municipalities Insurance announcing retirement of Dennis Tweedale

13. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85 PERSONNEL  
NO PHONES OR OTHER RECORDING DEVICES ALLOWED

14. OPEN SESSION: Motion to convene in Open Session to make motions from closed session

15. ADJOURNMENT – next board meeting Tuesday January 8, 2018

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 6<sup>th</sup> day of DECEMBER, 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](http://www.ci.suring.wi.us))

DECEMBER Quotes: *\*A snowflake is one of God's most fragile creations, but look what they can do*

*when they stick together. (Unknown)*



*\*"Christmas doesn't come from a store. Maybe Christmas, perhaps, means a little bit more. (Dr. Seuss)*