

**AGENDA**  
**VILLAGE OF SURING BOARD MEETING**  
**TUESDAY, JANUARY 8, 2019 – 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, Steffeck, 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**: DECEMBER, 2018 MEETING(S)
6. **Treasurer’s Report \* Clerk’s Report**: DECEMBER, 2018  
**SHORT TERM FINANCING** for water project - Discussion and direction  
**Election 4/2/2019**: Candidates: Village President – Leslie Steffeck  
Village Trustee—Harvey Miller, Jim Kohlwey, Jay Tousey, Angie Whiting, Amber Wozniak
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. **DEPARTMENT REPORTS**
  - **POLICE DEPARTMENT**: DECEMBER, 2018 report
  - **FIRE DEPARTMENT**: DECEMBER, 2018 report
  - **PUBLIC WORKS REPORT**: J. TIENOR
  - **WATER DEPARTMENT**: Taryn Nall, Rueckert-Mielke – Water project report  
WELL #2 Rehabilitation:
  - **SEWER DEPARTMENT**:
  - **STREETS**: \*\* Set up Streets Committee meeting to work on Golf Course Road bid document & review LRIP requirements  
\*\*State Municipal Financial Agreement for 2022 Hwy 32 project with Village’s projected parking lane costs
  - **PARKS**:
  - **LIBRARY**:
  - **RECYCLING**: Schedule meeting with attendants & Town of How to review charges
  - **TID #1**:
10. **Other information requiring NO board action**: Christmas Party
11. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85 **PERSONNEL**  
**NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
12. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session
13. **ADJOURNMENT – next board meeting Tuesday February 12, 2019**

**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 JANUARY, 2019. 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)**

**Quote**: “Let go of yesterday. Let today be a new beginning and be the best that you can, and you’ll get to where God wants you to be.” – **Joel Osteen**