

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY MARCH 12, 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, Schuettelpelz, 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: FEBRUARY, 2019, MEETING(S)
6. Treasurer's Report * Clerk's Report: FEBRUARY, 2019
 - # SHORT-TERM FINANCING AGREEMENT WITH FORTIFI BANK
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. MOBILE HOME COURT: Dan Christensen – Request to place a 1991 unit in MH Park

10. **DEPARTMENT REPORTS**

- POLICE DEPARTMENT: FEBRUARY, 2019, REPORT
 - # Motion to create a "Police Special Projects Fund" and have \$10 from every citation collected transferred to this fund for programs run by PD like "Counteract", National Night Out", etc.
- FIRE DEPARTMENT: FEBRUARY, 2019, REPORT
 - # Hydrants – snow removal
 - 2019 Fundraiser Report
- PUBLIC WORKS REPORT: PWD – J. TIENOR
 - WATER DEPARTMENT: Water Project Report by T. Nall, Rueckert-Mielke
 - # Land Acquisition for reservoir site (review CDBG process)
 - # Well #2 Rehab: -- Progress Report
 - # Water Tower – Interest from a cellular company to place antennas on tower
- SEWER DEPARTMENT: Sludge Processing location(s)
- STREETS: No more salt/sand available
- PARKS:
- VILLAGE HALL/LIBRARY SITE: Mary Smith, SPSP Ag Teacher – Presentation on improving flower garden area with her students and recently obtained grant funds.
- RECYCLING:
- CLINIC: Re-visit list of updates requested from Bellin and possible action – from February meeting
- TID #1: Development vision – 600 block of E Main Street

11. COMPREHENSIVE PLAN – 10 YEAR UPDATE: Review email with steps provided by U.W. Extension
12. Other Information requiring NO board action: *Summary of Governor Evers' Budget Proposal provided to board members*
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 APRIL 16, 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 7th day of MARCH, 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

The good Lord in his infinite wisdom gave us three things to make life bearable—hope, jokes, and dogs.
Robyn Davidson