

## AGENDA

### VILLAGE OF SURING BOARD MEETING

**TUESDAY APRIL 16, 2019 – 6 pm or immediately following the Annual Organizational Meeting**

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, Schuettpeiz, 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: MARCH, 2019, MEETING(S)
  6. Treasurer’s Report \* Clerk’s Report: MARCH, 2019
  7. 2018 Audited Finance Report: Presented by Paul Denis, CLA Connect
  8. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
  9. RESOLUTIONS: RESOLUTION 2- 2019 -- EXISTING EMPLOYER UPDATE RESOLUTION – WISCONSIN PUBLIC EMPLOYERS’  
GROUP HEALTH INSURANCE PROGRAM
  10. FRIENDS OF SURING AREA PUBLIC LIBRARY: Request to place book donation boxes around village
  11. LIBRARY: Library Director, Jill Trochta Annual Report
  12. MOBILE HOME COURT: Dan Christensen –
  13. TID #1: Dollar General Development in 600 block of E. Main Street - progress report --- *Input from Art Regal*
  14. DEPARTMENT REPORTS
    - POLICE DEPARTMENT: MARCH, 2019, REPORT
    - FIRE DEPARTMENT: MARCH, 2019 REPORT
    - PUBLIC WORKS REPORT: PWD – J. TIENOR
    - WATER DEPARTMENT: \*\*Water Project Report by T. Nall, Rueckert-Mielke  
Water Rate Study discussion  
Discussion & action on ceasing work on 2<sup>nd</sup> river crossing & new water reservoir  
Discussion & action on a plan to paint & repair existing water tower  
\*\* Well #2 Rehab: -- Progress Report  
\*\*\*Authorize Clerk-Treasurer to proceed with a “Simplified Rate Case” increase with the PSC
    - SEWER DEPARTMENT:
    - STREETS: S. Burk Street and Alder Lane by recycle center
    - PARKS:
    - VILLAGE HALL/LIBRARY SITE: Mary Smith, SPSD Ag Teacher – Presentation on improving flower garden area with her students and recently obtained grant funds.
    - RECYCLING: Annual County Meeting on 4/17/19  
\*\* Permission to bow hunt on village land by recycle center – Dave Kuchenbecker
    - CLINIC:
  13. COMPREHENSIVE PLAN – 10 YEAR UPDATE: Appoint a Planning Committee OR delegate the CDA board as the Planning Committee
  14. BOARD OF REVIEW: Open Book will be April 25 from 10 am – Noon/Board of Review May 9 from 1 pm – 3 pm
  15. Other Information requiring NO board action:
  16. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85 PERSONNEL  
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
  17. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
  18. ADJOURNMENT – next board meeting Tuesday MAY 14, 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 11th day of APRIL, 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)

April Quote: *“The most beautiful springs are those that come after the most horrible winters!” ~ Mehmet Murat ildan*