

**Annual Organizational Meeting
Village of Suring
Tuesday, April 16, 2019- 5:45 PM**

1. Call to order - Welcome to new board member, Amber Wozniak
Swearing of Board
Roll Call of board members: Kohlwey, Schuettpelz, Miller, Otradovec, Wozniak, Kuchenbecker
2. Grant Village President power to call a taxpayers meeting when needed
3. Set date(s) & time for monthly boarding meetings [currently 2nd Tuesday of month April, 3rd Tuesday]
4. Appoint President Pro Tem to preside over meetings in the absence of the Vil. President
5. Committee and Commission appointments -see report
6. Appointment of Village Attorney and monthly retainer amount (Lindsay Erickson / \$400 mo.)
7. Designate official banks (currently Fortifi - add N.E.W. Credit Union)
8. Designate official newspaper (currently Oconto County Times-Herald)
Designate three (3) official posting places for public notices (currently bulletin boards inside & outside village hall, NEW Credit Union & village website)
9. Set monthly pay of Municipal Judge (current (\$80))
10. Set pay rate (per diem) for committee work and special meetings and extra meetings/education (current is \$10 inside village and \$20 outside village)
11. Set hourly rate for board of review members (currently \$10)
12. Set fee for Fire Inspector to perform semi-annual inspections (currently \$15/stop)
13. Set hourly rate for part-time light duty help (currently \$11)
14. Set hourly rate of part-time heavy equipment help & help to unplug sewer lines (currently \$18)
15. Set hourly rate for election workers (currently \$10)
16. Set mileage reimbursement rate (currently 50 cents)
17. Adjourn

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 J, 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.

Notice is hereby given that action by the village board may be taken on any of the items that are described or listed in this agenda.

Prepared and posted this 11th day April, 2019. Bulletin Boards inside and outside Municipal Building, meeting room door, NEW Credit Union, provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us