

**AGENDA**  
**VILLAGE OF SURING BOARD MEETING**  
**TUESDAY JUNE 11, 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, Schuettpelez, G. Otradovec, Wozniak, 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**: MAY, 2019, MEETING(S)
6. **Treasurer’s Report \* Clerk’s Report**: MAY, 2019
7. **RESOLUTION 4-2019 – REFINANCE OF DEBT WITH BOARD OF COMMISSIONERS OF PUBLIC LANDS ON BCPL LOAN #2019086**
8. **BILLS**: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
9. **LICENSES**: ANNUAL RENEWALS OF ALCOHOL/BEVERAGE LICENSES JULY 1, 2019 – JUNE 30, 2020  
CIGARETTE LICENSES  
OPERATOR LICENSES --- SEE REPORTS
10. **INSURANCE**: LEAGUE OF WISCONSIN MUNICIPALITIES POLICY RENEWAL FOR JULY 1 2019 – JUNE 30, 2020
11. **DEPARTMENT REPORTS**
  - **POLICE DEPARTMENT**: MAY, 2019, REPORT  
Report on problem properties in village – discussion and action plan
  - **FIRE DEPARTMENT**: MAY, 2019 REPORT  
Status report on Fire Chief appointment
  - **PUBLIC WORKS REPORT**: PWD – J. TIENOR
  - **WATER DEPARTMENT**:
    - \*\* Well #2 Rehab – update
    - \*\*CTW REPORT ON RE-HAB SERVICES AND PRICING
    - \*\*SIMPLIFIED WATER RATE INCREASE FILED-SET FOR JULY 22
    - \*\*Water Tower Painting – Discussion on timeline to bid out-Develop a “scope of work” based on recent *budget* prices received
  - **SEWER DEPARTMENT**: RESOLUTION 5-2019 Compliance Maintenance Resolution & 2018 CMAR Report
  - **STREETS**: *Road work status by NE Asphalt on Golf Course Road*  
Discussion and Action on street work proposal by NE Asphalt on S. Knapp Street (Town of How Included), S Burk Street, street in Vet. Mem. Park & large patching areas (from May meeting)  
*Discussion and possible action on purchasing a 1995 Johnston Street Sweeper*
  - **PARKS**:
  - **VILLAGE HALL/LIBRARY SITE**: Thank you to Mary Smith and her class of SPSD in renovating the landscape garden
  - **RECYCLING**: Resignation of Marge Shafman. Hiring of Leigh Dudenhoeffer
  - **TID#1**: Dollar General Development - Joint Review Board Annual Meeting
  - **CDA Board**: Motion to appoint Leigh Dudenhoeffer and Jay Tousey to CDA Board
12. Other Information requiring NO board action:
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 JULY 9, 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 6th day of JUNE, 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 of the Month**: *The most terrifying words in the English language are: I'm from the government and I'm here to help. Ronald Reagan*