## **AGENDA**

## VILLAGE OF SURING BOARD MEETING TUESDAY SEPTEMBER 10, 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 <u>SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM I</u>, 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, Wozniak, Kuchenbecker
- 2. Pledge of Allegiance / invocation
- 3. Approve Agenda / Open Meeting Notice statement
- 4. <u>Public Input Limit of 5 minutes/</u>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: AUGUST, 2019, MEETING(S)
- 6. Treasurer's Report \* Clerk's Report: AUGUST, 2019

Budget Work Sessions: Thursdays: Sept. 12 / 19 Wednesdays: Sept. 18 / 25 1:30 PM

- 7. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 8. ASSESSING CONTRACT: Three-year contract proposal RR Assessing Services LLC
- 9. <u>AUDIT SERVICES</u>: Review and approve quotation for performing the 2019 audit, audit report and filing of 2019 PSC report.
- 10. GARBAGE SERVICE: 2020-2022: Review and approve RFP to be sent/published for action at October meeting.
- 11. DEPARTMENT REPORTS
  - POLIE DEPARTMENT: AUGUST, 2019, REPORT
    - \* Rodger Schuettpelz complaint
    - \*Ordinance Clarification 8-1-8 & 10-5-8
  - FIRE DEPARTMENT: AUGUST, 2019 REPORT
  - STREETS:
  - VILLAGE HALL/LIBRARY SITE:
  - WATER DEPARTMENT
    - \*\* Well #2 Rehab update
    - \*\*Water Tower Painting Review and action on pricing to restore water tower
  - SEWER DEPARTMENT:
  - PUBLIC WORKS REPORT: PWD J. TIENOR
  - PARKS:
  - <u>RECYCLING</u>: 3-YEAR CONTRACT WITH OCONTO COUNTY review, discuss, action
  - <u>VILLAGE PROPERTY</u>: <u>TID#1</u>: *Dollar General Development*
- 12. Other Information requiring NO board action:
- 13. <u>CLOSED SESSION</u>: 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 October 8, 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 this agenda. Prepared and posted this 5th day of SEPTEMBER, 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

September Quote: Let us not seek the Republican answer or the Democratic answer, but the right answer. Let us not

September Quote: Let us not seek the Republican answer or the Democratic answer, but the right answer. Let us not seek to fix the blame for the past. Let us accept our own responsibility for the future.

John F. Kennedy