AGENDA

VILLAGE OF SURING BOARD MEETING TUESDAY OCTOBER 8, 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. 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: SEPTEMBER, 2019, MEETING(S)
- 6. Treasurer's Report * Clerk's Report: SEPTEMBER, 2019

BUDGET SESSION - OCT. 10 - 3 PM BUDGET HEARING 11/10/19 5:45 PM

- 7. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 8. GARBAGE SERVICE: 2020-2022: REVIEW AND POSSIBLE APPROVAL OF PROPOSALS FOR 3-YR GARBAGE SERVICE
- 9. <u>DEPARTMENT REPORTS</u>

POLIE DEPARTMENT: SEPTEMBER, 2019, REPORT
 FIRE DEPARTMENT: SEPTEMBER, 2019 REPORT

- STREETS: Review new grant information (Les)
- VILLAGE HALL/LIBRARY SITE:
- WATER DEPARTMENT
 - **Well #1 Lightning/power surge pump & electronics failure from 9/30
 - ** Well #2 Rehab update -- Review and approve proposal to convert LP to Natural Gas
 - **Meter Change out progress
- SEWER DEPARTMENT:
- PUBLIC WORKS REPORT: PWD J. TIENOR
- PARKS: Vets for Vets Military Flag display at Riverside Memorial Park
- RECYCLING:
- VILLAGE PROPERTY: TID#1: Dollar General Development
- 10. Other Information requiring NO board action:
- 11. <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
- 12. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
- 13. ADJOURNMENT next board meeting Tuesday NOVEMBER 12, 2019 with budget hearing prior

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 3rd day of OCTOBER, 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

October Quote: Wisdom is knowledge that is guided by understanding; we have to have the wisdom and the knowledge

to understand why certain things happen in our lives and trust that God will lead us over any obstacles that comes in our

way." Anonymous