AGENDA

VILLAGE OF SURING BOARD MEETING TUESDAY, DECEMBER 10 – 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</u>, <u>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
- 2. Pledge of Allegiance / invocation
- 3. Approve Agenda / Open Meeting Notice statement
- 4. <u>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.</u>
- 5. Minutes: NOVEMBER MEETING(S)
- 6. Treasurer's Report * Clerk's Report: NOVEMBER, 2019
- 7. <u>BILLS:</u> Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 8. LICENSES: Operator Licenses: Paige C Friebel (Krist Oil) / Nicole M. Morrow (Krist Oil)
- 9. CERTIFIED SURVEY MAP: Review and possible approval of CMS for 515 & 507 E Groninger Street (Leonard Johnson)
- 10. ELECTIONS: Approval of Election Inspector for 2020 -2021 term see report

Approval of Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System With Oconto County.

11. GARBAGE SERVICE: 2020-2022: REVIEW & APPROVE CONTRACT FROM JNS

12. DEPARTMENT REPORTS

- POLICE DEPARTMENT: NOVEMBER, 2019
 - FIRE DEPARTMENT: NOVEMBER, 2019
- PUBLIC WORKS REPORT: J. TIENOR
- WATER DEPARTMENT:

Murawski account – request for reduction on October billing

- SEWER DEPARTMENT: DNR LAB EVALUATION REPORT
- STREETS: MULTIMODAL LOCAL SUPPLEMENT (MLS
- VILLAGE PROPERTY:
- PARKS:
- RECYCLING: DEC. 25 & JAN. 1 CLOSED Discussion/action to open on DEC. 26 & JAN. 2
- TID #1:
- VILLAGE BOARD: Appointment of Dave Kuchenbecker to fill vacancy
 Discussion on reduction of number of Trustees at a future time.
- 13. Whispering Pines Apartments -- Barkman Street
- 14. Other information requiring NO board action:
- 15. <u>CLOSED SESSION</u>: Motion to convene in closed session on the following matters: State Statute 19.85 <u>PERSONNEL</u>

 <u>NO PHONES OR OTHER RECORDING DEVICES ALLOWED</u>
- 16. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
- 17. ADJOURNMENT next board meeting Tuesday, JANUARY 14, 2020 6:00 PM

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 5th day of DECEMBER, 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)

<u>Quote:</u> "Unless we make Christmas an occasion to share our blessings, all the snow in Alaska won't make it 'white'." – Bing Crosby