

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, JANUAR 14, 2020 – 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, Schuettepelz, G. Otradovec, Wozniak
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**: NOVEMBER MEETING(S)
6. **Treasurer's Report * Clerk's Report**: DECEMBER, 2019
7. **BILLS**: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]

8. **LICENSES**: **Operator Licenses**: Thomas Koenig (Brooklyn Lanes) Sonja Otradovec & Shatae Hardison (Collins) Lotters BP
Class A Beer/Liquor: DOLGENCORP, LLC d/b/a DOLLAR GENERAL STORE #21191
Cigarette: DOLGENCORP, LLC d/b/a DOLLAR GENERAL STORE #21191
9. **Certified Survey Map-JOHNSON property from December**: Review remarks made after County review
10. **Wis. Towns Association: District Meeting sign up**:- Board of Review Training included

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

12. **DEPARTMENT REPORTS**
 - **POLICE DEPARTMENT**: DECEMBER, 2019
 - **FIRE DEPARTMENT**: DECEMBER, 2019 2019 Activity Report with member contacts
 - **PUBLIC WORKS REPORT**: J. TIENOR
 - **WATER DEPARTMENT**:
 - **SEWER DEPARTMENT**:
 - **STREETS**:
 - **VILLAGE PROPERTY**:
 - **PARKS**:
 - **RECYCLING**:
 - **TID #1**:

13. **Other information requiring NO board action**: Candidate list for April 7 election

14. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85 **PERSONNEL**
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
15. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session
16. **ADJOURNMENT** – next board meeting Tuesday, FEBRUARY 11, 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 9th day of JANUARY, 2020. 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)

Quotes: You have a meeting to make a decision, not to decide on the question. Bill Gates

JANUARY: The first month of the year, A perfect time to start all over again, Changing energies and deserting old moods, New beginnings, new attitudes” – Charmaine J Forde