

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, MARCH 10, 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, 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:** DECEMBER MEETING(S)
6. **Treasurer's Report * Clerk's Report:** FEBRUARY 2020
**Motion to approve transfer of \$2,000 from Law Enforcement savings to GF checking for Taser and deductible from deer damage to squad.
7. **2019 FINANCIAL REPORT:** Leah Lasecki of CLA (CliftonLarsonAllen LLP)
**Review and approve contract to perform PSC Rate Case
8. **BILLS:** Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
9. **RESOLUTIONS:** Resolution 2020-01 – Resolution Designating public Depositories
10. **LIBRARY:** Director, Jill Trochta, report
11. **LICENSES:** OPERATOR LICENSE: Jennifer Shimkus (Dollar General)
12. **BUILDING INSPECTOR / CODE ENFORCER:** Trustee Kuchenbecker
13. **DEPARTMENT REPORTS**
 - **POLICE DEPARTMENT:** FEBRUARY, 2020 (possibly tabled)
 - **FIRE DEPARTMENT:** FEBRUARY, 2020
**Invitation to open house to discuss formation of an area-wide fire protection district MARCH 18 7 PM
 - **PUBLIC WORKS REPORT:** J. TIENOR
 - **WATER DEPARTMENT:** ##Well #2 status
WATER TOWER (\$201,200) AND SCADA (\$129,000) COSTS – 2020 WORK
DNR APPROVAL GRANTED ON WATER TOWER PROJECT
 - **SEWER DEPARTMENT:**
 - **STREETS:** Update on Multimodal grants distrusted by state (four grants in Oconto County) See map
D.O.T. having meeting on the 2022 road project here on 4/2/2020 at 5 PM
Set date from Streets Committee to meet to plan for this & other streets
 - **VILLAGE PROPERTY:** Action on 500 gallon LP tank – relocation OR sale
 - **PARKS:** Thank you from Mike Clark for Ice Skating Rink
 - **RECYCLING:**
 - **TID #1:** DISCUSSION & ACTION ON EXPIRED DEV. AGREEMENT IN 900 BLOCK FOR MAIN STREET
14. **Other information requiring NO board action:**
15. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85
PERSONNEL **NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
16. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session
17. **ADJOURNMENT** – next board meeting Tuesday, MARCH 10, 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 MARCH, 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

Irish Blessing "May your blessings outnumber the shamrocks that grow. And may trouble avoid you wherever you go."