

AGENDA

TUESDAY, JUNE 9, 2020 – 6:00 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, Wozniak, Kuchenbecker, Fredenburgh
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: MAY MEETING(S)
6. Treasurer's Report * Clerk's Report: MAY, 2020
7. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
8. LABOR DAY – 2020 – Steve Fifield
9. LICENSES: Annual renewal of Class A & B Beer & Liquor Licenses
Cigarette Licenses Operator Licenses
10. INSURANCE COVERAGE RENEWAL – LEAGUE OF WISCONSIN MUNICIPALITIES INSURANCE
11. Coronavirus Aid, Relief and Economic Security (CARES) Act: Program review, allocation for Suring is \$8,373
12. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: MAY, 2020
 - FIRE DEPARTMENT: MAY, 2020
 - PUBLIC WORKS DIRECTOR: MAY, 2020
 - WATER DEPARTMENT:
 - ** Discussion & possible action on installing a Neptune meter on hydrant by County Shop for bulk water sales
 - **Rate Case status
 - **Water Tower work status & SCADA upgrade status
 - **Loan closing target with Fortifi to finance above project
 - SEWER DEPARTMENT: RESOLUTION #2020-02 /CMAR REPORT YEAR 2020 / COMPLIANCE MAINTENANCE RESOLUTION
 - STREETS: ** MSA – Art Bahr--Review and discussion on proposed street reconstruction / budget / debt / funding resources
 - **ROAD SIGNS for visually impaired (Fredenburgh)
 - VILLAGE PROPERTY: Clinic Roof -- update
 - PARKS: Discussion on Riverside Park – Ice Rink / Volleyball Court
Pabst Cup event – July 24-25-26 - May want to rent Veteran’s Memorial Park. Some campers, baseball, band on Friday or Saturday night.
 - RECYCLING:
 - TID #1: Annual Joint Review Board meeting scheduled for Wednesday, June 24, at 1 PM
13. Other information requiring NO board action:
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, July 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 4TH day of JUNE, 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: *I am a firm believer in the people. If given the truth, they can be depended upon to meet any national crisis.*

The great point is to bring them the real facts. Abraham Lincoln

Sir, my concern is not whether God is on our side; my greatest concern is to be on God's side, for God is always right. Abraham Lincoln