AGENDA

VILLAGE OF SURING BOARD MEETING TUESDAY, OCTOBER 13, 2020 – 6:00 PM

SURING MUNICIPAL BUILDING, Learning Center Room 1

604 E Main Street, Suring, WI 54174

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, Wozniak, Kuchenbecker, Fredenburgh
- 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: SEPTEMBER MEETING(S)
- 6. <u>Treasurer's Report * Clerk's Report:</u> SEPTEMBER, 2020

2021 BUDGET - BUDGET HEARING NOVEMBER 10, 2020 AT 5:30PM

- 7. <u>BILLS:</u> Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 8. RESOLUTION 03-2020: Authorization for Kimberly Gruetzmacher to be authorized agent on Chase credit card account
- 9. Northwoods Auto: Chad and Michele Noack building sign
- 10. Jay Tousey: Wood Permit for Riverside Park

Fishing Pier Project recommended by CDA Committee for Riverside Park

Sportsman's Club dumpster for deer carcass removal

- 11. GARBAGE SERVICE: Contract concerns
- 12. LEGAL COUNSEL: Hanaway Ross Law Firm Contract

Board recommendation regarding termination letter for Attorney Erickson

- 13. MAIN STREET: CDA recommendation to request Village Board to have Building Inspector inspect 721 E Main.
- 14. DEPARMENT REPORTS
- POLICE DEPARTMENT: SEPTEMBER, 2020
- FIRE DEPARMENT: SEPTEMBER, 2020
- PUBLIC WORKS DIRECTOR: SEPTEMBER, 2020
- WATER DEPARTMENT: SEPTEMBER, 2020
- SEWER DEPARTMENT: SEPTEMBER, 2020
- STREETS: SEPTEMBER, 2020
- VILLAGE PROPERTY: Property interest from Randy & Pat Shank in lot behind Legends (Review Title Search from R.L. Hall)
 Replace middle section of Village Signage located on corner of County M & Red Banks Road cost share with Business
 Association of Suring Area
- PARKS: Riverside Park education board addition

Veteran's Park Signage

- RECYCLING:
- <u>TID #1</u>:
- 15. <u>LABOR DAY COMMITTEE</u>: Thank you to Village.
- 16. ANTIQUE TRACTOR ASSOCIATION: Steven Fifield requesting use of Village Hall for Santa event
- 17. HAZARD MITIGATION PLAN 2021-2026: Adoption of County Approved Plan
- 17. Other information requiring NO board action:
- 18. <u>CLOSED SESSION</u>: Motion to convene in closed session on the following matters: State Statute 19.85 <u>PROPERTY—</u>
 NO PHONES OR OTHER RECORDING DEVICES ALLOWED
- 19. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
- 20. ADJOURNMENT next board meeting Tuesday November 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 7th day of OCTOBER, 2020. Bulletin Boards inside and outside Municipal Building, meeting room door, <u>NEW Credit Union</u>, and provided to Oconto County Times Herald reporter and posted to <u>www.ci.suring.wi.us</u>)

QUOTES: "Coming together is a beginning. Keeping together is progress. Working together is success." Anonymous