AGENDA

VILLAGE OF SURING BOARD MEETING TUESDAY, JANUARY 12, 2020 at 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, Steffeck
- 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: DECEMBER MEETING
- 6. KENNETH YOUNG: Water & Sewer Monthly Bill
- 7. <u>Building Inspector</u>: Approve termination of current building inspector and hiring of new building inspector.
- 8. Treasurer's Report * Clerk's Report: DECEMBER, 2020
- 9. <u>BILLS:</u> Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 10. DEPARMENT REPORTS
 - POLICE DEPARTMENT: DECEMBER, 2020
 - FIRE DEPARMENT: DECEMBER, 2020
 - PUBLIC WORKS DIRECTOR: DECEMBER, 2020
 - WATER DEPARTMENT: DECEMBER, 2020
 - BOARD OF COMMISSIONERS FOR PUBLIC LANDS: Status on revenue loan for water tower project in 2021
 - WATER RATE CASE: Update on Water Rate Case
 - <u>SEWER DEPARTMENT</u>: DECEMBER, 2020
 - STREETS: DECEMBER, 2020
 - PARKS:
 - RECYCLING:
 - <u>TID #1</u>:
- CLINIC: Review Bellin Health Clinic lease expiring June 30, 2021

Review and approve updates on Clinic Building for 2021 to include roof.

- 12. MSA: Art Bahr update
- 13. Other information requiring NO board action:
- 14. <u>CLOSED SESSION</u>: 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 9, 2021, 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 JANUARY, 2021. Bulletin Boards inside and outside Municipal Building, meeting room door, <u>and provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us</u>)

QUOTES: "Great things in business are never done by one person. They're done by a team of people." Steve Jobs