AGENDA

VILLAGE OF SURING BOARD MEETING TUESDAY, OCTOBER 12, 2021 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: Bengtson, Kohlwey, Kuchenbecker, School, Schuettpelz, Steffeck, Wozniak-Berg.
- 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. RED MAPLE COUNTRY CLUB: Temporary Property Use Agreement
- 7. OPERATOR LICENSE: Approve Operator Licenses for Susan Mueller and Sue Hein for BP.
- 8. Mobile Home Park: Approve enforcement of failure to obtain license by mobile home park owner
- 9. DISCOVERY GUIDE: Approve Village ad for 2022 Oconto County Discovery Guide
- 10. MSA ART BAHR:
- 11. Treasurer's Report * Clerk's Report: SEPTEMBER, 2021
- 12. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
- 13. DEPARMENT REPORTS
 - POLICE DEPARTMENT: SEPTEMBER, 2021
 - FIRE DEPARMENT: SEPTEMBER, 2021
 - PUBLIC WORKS DIRECTOR: SEPTEMBER, 2021
 - Approve hiring of part-time public works/utility department employee
 - WATER DEPARTMENT: SEPTEMBER, 2021
 - SEWER DEPARTMENT: SEPTEMBER, 2021
 - STREETS: SEPTEMBER, 2021
 - PARKS:
 - RECYCLING:
 - TID #1:
- 14. ORDINANCE: Approve Chronic Nuisance Premises ordinance revision.
- 15. <u>VILLAGE PROPERTY</u>: Review and approve attorney's changes to be made to the Lease Agreement with Vertical Bridge for cell tower
- 16. Oconto County Redistricting: Approve the redistricting for the Village of Suring
- 17. <u>Employee Handbook</u>: Approve changes to employee handbook
- 18. Other information requiring NO board action:

Set Committee meeting for Property Committee regarding Clinic

Preliminary 2022 Budget

19. <u>CLOSED SESSION</u>: Motion to convene in closed session on the following matters: State Statute 19.85(1)(g) – considering legal advice and strategy to be adopted by the board with respect to litigation in which the Village may be involved & 19.85(1)(c) - Personnel

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

- 20. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
- 21. ADJOURNMENT next board meeting Tuesday, November 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 6th day of October, 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: "We Rise by Lifting Others." - Unknown