

## **AGENDA**

### **VILLAGE OF SURING BOARD MEETING**

**TUESDAY, DECEMBER 12, 2023 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 SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM 1, 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, Kramp, Nieling, School, Schuettpeitz, Steffeck.
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: NOVEMBER MEETING(S)
6. Art Bahr - MSA: Report
7. Ordinance Relating to Special Charges: Discussion and possible action on ordinance relating to special charges for emergency response
8. Election Workers: Review and approve 2024-2025 Election Workers
9. Treasurer's Report \* Clerk's Report: NOVEMBER, 2023
10. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
11. DEPARTMENT REPORTS
  - POLICE DEPARTMENT: NOVEMBER, 2023
  - FIRE DEPARTMENT: NOVEMBER, 2023
  - PUBLIC WORKS DIRECTOR: NOVEMBER, 2023
    - Review and approve catch basin behind Nifty Cone and run to the North.
  - WATER DEPARTMENT: NOVEMBER, 2023
  - SEWER DEPARTMENT: NOVEMBER, 2023
    - Review and approve B&M Technical Service Quote for VFD Replacement
    - Review and approve annual increase for sewer rates to begin January 1, 2024
  - STREETS: NOVEMBER, 2023
  - PARKS: NOVEMBER, 2023
  - RECYCLING: NOVEMBER, 2023
    - Review and approve resignation letter
    - Discussion and possible action on listing open position at recycle center
  - TID #1: NOVEMBER, 2023
12. Other information requiring NO board action:
  - Annual Gingerbread Contest Voting this week
  - Annual "Light Up Suring" House Contest Voting through December 22<sup>nd</sup>
  - Zoning Administrator Committee Meeting Tuesday, December 19<sup>th</sup> at 1:30 PM
13. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel

#### NO PHONES OR OTHER RECORDING DEVICES ALLOWED

14. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
15. ADJOURNMENT – next board meeting Tuesday, January 9, 2024, at 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 6<sup>th</sup> day of DECEMBER, 2023. Bulletin Boards inside and outside Municipal Building, meeting room door, and provided to Oconto County Times Herald reporter and posted to [www.ci.suring.wi.us](http://www.ci.suring.wi.us))

**QUOTES: "Glory to God in the highest, and on earth peace, good will toward men." – Luke 2:14**