

**AGENDA**  
**VILLAGE OF SURING BOARD MEETING**  
**TUESDAY, FEBRUARY 12, 2019 – 6 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, G. Otradovec, Steffek, Kuchenbecker
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: JANUARY, 2019, MEETING(S)**
6. **Treasurer’s Report \* Clerk’s Report: JANUARY, 2018**  
**SHORT TERM FINANCING** for water project - Discussion possible action  
**2019 Town Advocacy Council of the Wis.Towns Assn.:** Review and possible action to join  
**BANKING:** Discussion and action on moving funds held at Huntington National Bank to another institution with upcoming bank closing
  
7. **BILLS:** Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
  
8. **FRIENDS OF SURING AREA PUBLIC LIBRARY:** Request to place book donation boxes around village
9. **LICENSES:** Operator’s License: Randi A Sears (Brooklyn Lanes)
  
10. **DEPARTMENT REPORTS**
  - **POLICE DEPARTMENT:** JANUARY, 2019 report
  - **FIRE DEPARTMENT:** JANUARY, 2019 report & 2018 Activity Report & members list
  
  - **PUBLIC WORKS REPORT:** J. TIENOR
  
  - **WATER DEPARTMENT:** Taryn Nall, Rueckert-Mielke – Water project report with SDWLP  
**WELL #2 Rehabilitation:**
  - **SEWER DEPARTMENT:**
    - **STREETS:** \*\* Review and approve BID NOTICE for the 2019 Golf Course Road project
    - **PARKS:** Ice Rink update
    - **RECYCLING:** Review and approve new charges for the “Large Item Disposal” service
    - **CLINIC:** Review list of update requests from Bellin and possible action
  
11. **Other information requiring NO board action:**
  
12. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85 **PERSONNEL**  
**NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
13. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session
14. **ADJOURNMENT – next board meeting Tuesday MARCH 12, 2019**

**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 FEBRUARY, 2019. 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](http://www.ci.suring.wi.us))

**Valentine’s Quote:** “Love me when I least deserve it, because that’s when I really need it.” – Swedish proverb