

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY MAY 14, 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, Steffeck, 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:** APRIL, 2019, MEETING(S)
6. **Treasurer's Report * Clerk's Report:**, APRIL 2019
 - *Motion to pay off short term loan on discontinued water project at Fortifi
 - *Review correspondence from Board of Commissioners of Public Lands about latest debt
7. **2018 Audited Finance Report:** Presented by Paul Denis, CLA Connect, with motion to accept
8. **BILLS:** Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
9. **LICENSES: OPERATOR'S LICENSE:** Nicole M. Morrow
10. **LIBRARY:** Library Director, Jill Trochta Annual Report
- 11.

DEPARTMENT REPORTS

- **POLICE DEPARTMENT:** APRIL, 2019, REPORT
- **FIRE DEPARTMENT:** APRIL, 2019 REPORT
Fire Chief Position vacancy
- **PUBLIC WORKS REPORT:** PWD – J. TIENOR
- **WATER DEPARTMENT:** *Proposal by KLM Engineering to for DNR required maintenance on Manway Lid & Extension of the Double "J" Vent at water reservoir
 - ** Well #2 Rehab – update
 - ***Discussion / action on bidding out
- **SEWER DEPARTMENT:**
- **STREETS:** Open Bids for Golf Course Road Project (LRIP)
- **PARKS:**
- **VILLAGE HALL/LIBRARY SITE:** Mary Smith, SPSS Ag Teacher –
- **RECYCLING:** Report on Annual County Meeting
- **TID#1:** Update on progress of Dollar General development

12. Other Information requiring NO board action:
13. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85 **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 JUNE 10, 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 8th day of MAY, 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

Quote of the Month: I think a common misconception about a small town in rural America is that everyone believes the same way, and nothing could be further from the truth. Ree Drummond