

MINUTES
VILLAGE OF SURING FINANCE COMMITTEE MEETING
MONDAY, AUGUST 24, 2026 AT IMMEDIATELY FOLLOWING PERSONNEL COMMITTEE MEETING

1. Meeting Called to Order by Trustee Kohlwey at 11:16 AM
Roll Call: Kohlwey, Nieling, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter. School was absent.
2. Agenda motion to approve agenda made by Steffeck and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Discussion and possible action on 2027 Budget – no action taken.
Committee addressed clerk to reach out to MSA for meeting to discuss TID also to run start budget preparation for next finance meeting.
4. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to include all committee members, Village President, clerk, and deputy clerk made by Steffeck and second by Nieling. All ayes. Motion carried. Entered closed session at 11:44 AM.
5. OPEN SESSION: Motion to convene in Open Session to make motions from closed session – no action taken. Returned to open session at 12:19 AM.
6. Discussion and possible action on Bellin Health Lease – no action taken, place on next finance committee meeting agenda.
7. Discussion and possible action on RFP Garbage Services for 2027-2029 – Motion to complete selection of garbage services for 2027 -2029 to be completed by the end of the year made by Nieling and second by Steffeck. All ayes. Motion carried. Committee began reviewing the proposals submitted through RFP and is reviewing options of service. Committee will discuss it at next finance committee meeting.
8. Discussion and possible action on Park Project Financing – no action taken, table until next finance committee meeting.
9. ADJOURNMENT –Motion to adjourn made by Steffeck and second by Nieling. All ayes. Motion carried. Meeting adjourned at 1:24 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher

