

MINUTES
VILLAGE OF SURING FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 29, 2026 AT 1:30 PM
SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II

1. Meeting Called to Order by Trustee Kohlwey at 1:30 PM
Roll Call: Kohlwey, Nieling, and Steffek. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter. School was excused.
2. Agenda motion to approve agenda made by Steffek and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Discussion and possible action on 2027 Budget – Committee reviewed draft budget and instructed clerk to prepare notice for newspaper and to schedule budget hearing.
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. No closed session.
5. OPEN SESSION: Motion to convene in Open Session to make motions from closed session – N/A
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 recommend JNS for garbage services for 2027 -2029 with the vendor paying disposal fees with a special charge to be placed on the tax roll of \$221 per parcel made by Kohlwey and second by Nieling. All ayes. Motion carried.
Discussion was had by the committee regarding the proposals received by Harter's, GFL and JNS. Harter's and GFL only provide cart service. JNS remains the most cost-effective option with bag and sticker option. JNS needs to provide date and window for pick up time prior to start of service and if vendor cannot pick up or late will need to contact Village Clerk's office ahead of time.
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 Nieling and second by Kohlwey. All ayes. Motion carried.
Meeting adjourned at 2:40 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher