

MINUTES
VILLAGE OF SURING ORDINANCE COMMITTEE MEETING
TUESDAY, AUGUST 29, 2023 at 8:30 AM

1. **Meeting Called to Order** by President Steffek at 8:30 AM.
Roll Call: Bengtson, Kohlwey, Nieling, Schuettpelz, and Steffek. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter.
2. **Agenda** motion to approve agenda made by Schuettpelz and second by Kohlwey. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. **Public Input**: None.
4. Discussion and possible action on revisions to B-1 Business District Ordinance 13-1-28 and B-2 Business Highway District Ordinance 13-1-29 – Motion to approve amended 13-1-28 with changes made by Kohlwey and second by Bengtson. All ayes. Motion carried. Bring to Village Board meeting for approval.
5. Discussion and possible action on 13-1-90 through 13-1-94 Parking – Motion to approve amended 13-1-90 through 13-1-94 with changes made by Bengtson and second by Nieling. All ayes. Motion carried. Bring to Village Board meeting for approval.
6. Discussion and possible action on 10-4-1 (7) ATV/UTV ordinance – No action taken. Committee requested addition regarding unauthorized operation of motor vehicles on public or private property to our current ordinance and then bring back to committee for approval.
7. Discussion and possible action on Title 7 Chapter 4 Transient Merchants – Motion to update ordinance with additional wording for Village sponsored events, and to add penalty section made by Kohlwey and second by Bengtson. All ayes. Motion carried. Bring to Village Board meeting for approval.
8. Discussion and possible action on Offenses Against Public Safety & Peace Ordinance 11-2-1(B) – No action taken. Committee discussed current ordinance and no additional changes to be made at this time.
9. Discussion and possible action on adding Tourist Rooming House Ordinances – Motion to approve the Tourist Rooming House Ordinance and Room Tax Ordinance as provided made by Bengtson and second by Nieling. All ayes. Motion carried. Bring to Village Board meeting for approval.
10. Discussion and possible action on additional Ordinance updates – no additional ordinances to be discussed at this time.
11. **ADJOURNMENT** – next committee meeting – September 19, 2023 at 3:00 PM. Motion to adjourn made by Steffek and second by Schuettpelz. All ayes. Motion carried. Meeting adjourned at 10:56 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher