

MINUTES
VILLAGE OF SURING ORDINANCE COMMITTEE MEETING
TUESDSAY, NOVEMBER 28, 2023 at 1:30 PM

1. Meeting Called to Order by President Steffek at 1:30 PM.
Roll Call: Bengtson, Kohlwey, Nieling, Schuettpelz, and Steffek. Also present: Trustee Kramp, Police Chief Kevin Schneider, Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter.
2. Agenda motion to approve agenda made by Nieling and second by Schuettpelz. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Public Input: None.
4. Discussion and possible action on special charges for emergency response ordinance.
Motion to approve special charges for emergency response ordinance as presented with changes to be brought to the Village Board December meeting made by Bengtson and second by Kohlwey. All ayes. Motion carried. New ordinance draft along with attorney's memo on case law presented to the committee and discussed as a needed ordinance.
5. Discussion and possible action on additional Ordinance updates – no additional ordinances to be discussed at this time.
6. ADJOURNMENT – next committee meeting – TBD. Motion to adjourn made by Schuettpelz and second by Nieling. All ayes. Motion carried. Meeting adjourned at 1:48 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher