

MINUTES
VILLAGE OF SURING / COMMUNITY DEVELOPMENT AUTHORITY MEETING
SURING VILLAGE HALL, 604 E. MAIN STREET, SURING, WI
LEARNING CENTER ROOM II
WEDNESDAY, FEBRUARY 8, 2023 – 4:30 PM

1. Meeting called to order by Trustee Kohlwey, at 4:30 PM.
Roll call of CDA members:
Giese/Gruetzmacher/Kohlwey/Steffeck/
Tousey and Whiting were absent.
Open Meeting Law Statement made by Gruetzmacher.
2. Minutes from November 28, 2022, meeting –Motion to approve minutes from November 28, 2022 were approved with a motion by Steffeck and second by Giese. All ayes. Motion carried.
3. Public ---NONE
4. OLD BUSINESS
 - Main Street Banner Ideas & Partnership with Suring School– Received revision from the students in the middle school art class along with more options for American Flag theme banners. Three banners were selected for final revisions and motion to approve was made with a motion by Giese and second from Steffeck. All ayes. Motion carried. Clerk's office to send revision items to the art teacher at the school for changes/revisions, as well as, contact banner vendors for quotes. Committee decided to keep the banners the same size as the current brackets on the poles. Committee is still in need of list of the organizations with their exact donation amounts so the Village knows the funds available for the project.
 - Update on Kiosk - Trustee Kohlwey reported that the UTV/ATV map and information have been updated. The new snowmobile map is updated as well. The Historical Society is working on the history panel.
5. Other business requiring no board action, but for future agenda: Kohlwey reported that the St. John's Lutheran Church greenhouse will be located on the community garden lots by the post office this year. It was also noted that the Dairy Delite Depot has new owners.
6. Next meeting – TBD once revisions are back from the art class and quotes have been submitted from vendors. Motion to adjourn made by Steffeck and second by Giese. All ayes. Motion carried. Meeting adjourned at 5:27 PM.

Minutes prepared by Kim Gruetzmacher– CDA Director