

MINUTES
VILLAGE OF SURING / COMMUNITY DEVELOPMENT AUTHORITY MEETING
SURING VILLAGE HALL, 604 E. MAIN STREET, SURING, WI
LEARNING CENTER ROOM II
MONDAY, MARCH 27, 2023 – 4:30 PM

1. Meeting called to order by Chairman Whiting, at 4:30 PM.
Roll call of CDA members:
Gruetzmacher/Kohlwey/Steffeck/Tousey/Whiting
Giese was absent.
2. Open Meeting Law Statement made by Gruetzmacher.
3. Minutes from February 8, 2023, meeting –Motion to approve minutes from February 8, 2023 were approved with a motion by Kohlwey and second by Tousey. All ayes. Motion carried.
4. Public ---NONE
5. OLD BUSINESS
 - Main Street Banner Quotes & Review Funding for Project– Clerk provided quotes detail from two companies. Discussion was had regarding the number of brackets that are needed for the project. Will need at least 3 new brackets for the ATV trail banners. Kohlwey mentioned we could use the brackets currently on the poles that are hidden by buildings where flags won't be replaced at other locations. Discussion was had that it would be good to have a couple brackets for spares. Motion to approve the three banner choices as presented and once clerk has all of the funds at village hall the committee has agreed that she may place the order with Northern Lights Display made by Tousey and second by Kohlwey. Tousey volunteered to reach out to area organizations for donations toward banners.
 - Fishing Pier at Riverside Park – Clerk stated she contacted Wisconsin DNR regarding the annual grant DNR stated they only had \$50,000 to give for grants in 2023 and the DNR is expecting a lot of applications. Prior to Village placing an application, clerk needs to touch base with DNR to see if project would even be accepted into the round of grant applications.
 - Playground Equipment Upgrades to Parks – Clerk stated that the Village Parks Committee is working on putting together a park upgrade plan. Village is finding that most grant applications are requiring shovel ready projects to even apply for grants. Tousey stated he will contact State Representative Mursau regarding financial needs to upgrade the parks and fishing pier. Clerk to keep this agenda item on future agendas.
 - Main Street upkeep and future development- no new report.
6. Other business requiring no board action, but for future agenda: none.
7. Next meeting – TBD. Motion to adjourn made by Tousey and second by Steffeck. All ayes. Motion carried. Meeting adjourned at 5:09 PM.

Minutes prepared by Kim Gruetzmacher– CDA Director