

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, FEBRUARY 14, 2023 AT 6:00 PM PUBLIC HEARING

SURING MUNICIPAL BUILDING, Learning Center Room 1 - 604 E Main Street, Suring, WI 54174

Pursuant to Sec. 1984 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Village of Suring Trustees will be held at SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM 1, 604 E. Main Street, Suring, WI on the date above noted. Persons requiring special accommodations should call (920) 842-2333 at least 24 hours before this meeting.

ALL PERSONS ON THE AGENDA ARE LIMITED TO 10 MINUTES /////////////// ALL CELL PHONES ARE TO BE SILENCED

1. Call Meeting to Order Roll Call: Bengtson, Kohlwey, Kramp, School, Schuettepelz, Steffeck, Wozniak.
2. Pledge of Allegiance / Invocation
3. Approve Agenda / Open Meeting Notice Statement
4. Public Input – Limit of 5 minutes/*Persons attending meeting can give input on any village matter, whether on agenda or not. Public will only be allowed to speak at this time during the meeting, unless they are specifically on the agenda.*
5. Minutes: JANUARY MEETING(S)
6. Carol Andrews: Review room rental policy for weekly use
7. Historical Society Mural: Review and approve mural to be painted and placed on East side of Historical Museum
8. St. John's Lutheran Church: Review and approve temporary greenhouse to be placed Main Street for flower sale
9. Resolution 01-2023: Review and approve Resolution 01-2023 Capitalization for Fixed Assets
10. Document Destruction : Review and approve 50% of cost for document destruction
11. CDBG Street Project: Review and approve Pay Request #4 for \$78,000
12. Village Library Representative: Review and approve Village of Suring Library Representative
13. Floodplain Ordinance: Review and approve revised Village of Suring Floodplain Ordinance
14. MSA – ART BAHF:
15. Treasurer's Report * Clerk's Report: JANUARY, 2023
16. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
17. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: JANUARY, 2023
 - FIRE DEPARTMENT: JANUARY, 2023
 - PUBLIC WORKS DIRECTOR: JANUARY, 2023
 - WATER DEPARTMENT: JANUARY, 2023
 - Review and approve the 2023 Utility Budget
 - SEWER DEPARTMENT: JANUARY, 2023
 - STREETS: JANUARY, 2023
 - PARKS: JANUARY, 2023
 - RECYCLING: JANUARY, 2023
 - TID #1: JANUARY, 2023
18. Other information requiring NO board action:
 - Wisconsin Towns Association Meeting from January 21, 2023 – Summary by Trustee Kohlwey
 - Property & Equipment Committee meeting needed to be scheduled
 - Quit Claim Deed – Circle Street lot from Schuettepelz to Village complete
 - Fire Department Dance – March 4, 2023 at 8:00 PM
19. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
20. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
21. ADJOURNMENT – next board meeting TBD for the end of March 2023, 6:00 PM

Notice is hereby given that action by the village board may be taken on any of the items that are described or listed in his agenda. Prepared and posted this 7th day of February, 2023. Bulletin Boards inside and outside Municipal Building, meeting room door, and provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us)

QUOTES: “Wherever you go, no matter what the weather, always bring your own sunshine.”
– Anthony J. D'Angelo