

MINUTES
VILLAGE OF SURING BOARD MEETING
TUESDAY, JULY 11, 2023 AT 6:00 PM

1. Meeting Called to Order by Village President Steffek at 6:00 pm.
Roll Call: Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, and Steffek, Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, and Public Works Director Jeff Tienor. Public present: Lois Brazeau and Laura Fifield.
2. Pledge of Allegiance was recited by all, and the invocation provided by Clerk-Treasurer.
3. Agenda motion to approve agenda was made by Schuettpelz and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. Public Input: Clerk reported that the new Main Street banners have been received and the public works department has started replacing them with the old banners.
5. Minutes of the JUNE meetings were approved with a motion by Bengtson and second by Kramp. All ayes. Motion carried.
6. Suring Labor Day (Steve Fifield): Laura Fifield addressed the Village Board and requested use of the park for the Labor Day Celebration. The committee would start setting up on August 27th and have everything cleaned up by September 5th. Fifield also asked if the Village could purchase fireworks for the committee. Motion to approve purchase of fireworks through the Village made by Schuettpelz and second by Nieling. All ayes. Motion carried.
7. Business District Ordinance: Review and approve revision to B-1 Business District Ordinance 13-1-28 and B-2 Business Highway District Ordinance 13-1-29. – no action taken; ordinance committee is still working on this item.
8. Sexting Ordinance: Motion to approve sexting ordinance to be added to Village code book contingent upon attorney approval made by Bengtson and second by School. All ayes. Motion carried.
9. MSA Art Bahr: Bahr not present, no new report.
10. License: Motion to approve operator licenses for Janette Hoge for Legends Trailside and Kelly Kuschel for Old Smashin's was made by Kramp and second by Schuettpelz. All ayes. Motion carried.
11. Treasurer's Report * Clerk's Report: JUNE 2023 treasurer's report was given by treasurer and motion to approve was made by Bengtson and second by Schuettpelz. All ayes. Motion carried. JUNE, 2023 clerk's report was given by the Clerk-Treasurer and motion to approve Clerk's report was made by Schuettpelz and second by Kramp. All ayes. Motion carried. Clerk reported past due utility accounts, building inspector update, website upgrade status, water rate case has been approved and goes into effect on September 1st, resolution to approve line of credit, insurance claim status on roof, and request by public to add a pickleball court at Riverside Park. Motion to approve resolution 05-2023 for line of credit approval made by Kohlwey and second by Kramp. Roll call vote: AYES: Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, and Steffek, NAYS: None. Motion carried. Motion to approve the clerk's report was made by Schuettpelz and second by Kramp. All ayes. Motion carried.
12. BILLS: were reviewed by the Finance Committee and bill report was presented to each board member. Motion to approve the following made by School and second by Schuettpelz:
VOUCHERS July 01- 33

General Fund:	\$	20,879.74
Fire Dept:	\$	5,285.74
Water Dept:	\$	10,232.39
Sewer Dept:	\$	6,929.24
Capital Outlay:	\$	110.00

ROLL CALL VOTE: AYES: Bengtson, Kohlwey, Kramp, Nieling, Schuettpelz, and Steffek. NAYS: None. Motion carried.
13. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: Chief Schneider provided written report for JUNE, 2023, noting 111 calls for service, 27 citations, public relations stopped in talked with patrons and staff at the Cellcom Celebration, informed board on BOTS Grant through Wisconsin Department of Transportation and citations issued during coverage, as well as subject arrested with two felony warrants, and gave status on upcoming National Night Out that will be held August 1st from 6pm-8pm. Motion to approve police department report was made by Bengtson and second by School. All ayes. Motion carried.
 - FIRE DEPARTMENT: report for JUNE 2023, was presented noting 2 regular meetings, 3 EMS calls, 1 Commercial Truck Fire in Town of How, and 1 shed/grass fire in Town of Breed. Motion by Kramp and second by Nieling to approve the Fire Department report as presented. All ayes. Motion carried.
 -

- **PUBLIC WORKS:** Public works director reported for JUNE 2023 we are on schedule for reservoir inspection with Lane Tank, Wells and treatment center are working good, streets are being patched, contacted MSA regarding grass from street project is not coming in, new banners are being hung on Main Street, plow truck is being built at Monroe Truck. Motion to approve public works report was made by Bengtson and second by Kramp. All ayes. Motion carried.
 - Review and approve catch basin behind Nifty Cone and run to the North - Leave Lay, no action taken. Board asked public works director to get quotes for June Village Board meeting and Grunwald did not get back to either Steffeck or Tienor in June nor July. Bring to the August meeting.
 - **WATER DEPARTMENT:** JUNE 2023 (included in public works director report)
 - **SEWER DEPARTMENT:** JUNE 2023 (included in public works director report)
 - **STREETS:** JUNE 2023 (included in public works director report)
 - **PARKS:** JUNE 2023 (included in public works director report)
 - **RECYCLING:** JUNE 2023 – Kramp said all is going well.
 - **TID #1:** JUNE 2023 - no new report
14. **Other information requiring NO board action:**
- Personnel Committee Meeting (Bengtson, Kohlwey, Kramp) July 19th at 9AM
 - Zoning Administrator Committee Meeting (Bengtson, Kohlwey, Steffeck) July 19th at 1:30 PM
 - National Night Out – August 1st from 6:00 PM – 8:00 PM at Veteran’s Park
 - League of Municipalities Annual Conference – KI Center Green Bay – Oct. 18th – 20th
15. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel – None needed
- NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
16. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session. – N/A
17. **ADJOURNMENT** – next board meeting Tuesday, August 8, 2023, at 6:00 PM. Motion to adjourn made by Schuettpeiz and second by Kramp. All ayes. Motion carried. Meeting adjourned at 6:50 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher