

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, NOVEMBER 14, 2023 AT 6:00 PM

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, Nieling, School, Schuettpehlz, Steffeck.
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: OCTOBER MEETING(S)
6. Oconto Area Humane Society (Lexi Woodworth): Discussion and possible action on Animal Control Agreement with Oconto Area Humane Society
7. Art Bahr - MSA: Review and approve engineering for Park Plan Update
8. Building Inspector: Discussion and possible action on ordinance code violation notices
9. Operator Licenses: Review and approve operator licenses for Sasha Bayer for BP Gas Station.
10. 2024 Budget: Review and approve 2024 Budget for Village of Suring
11. Clifton Larsen Allen: Review and approve audit contract for 2023 audit work
12. Hanaway Ross Law Firm: Review and approve 2024 attorney rate
13. Treasurer's Report * Clerk's Report: OCTOBER, 2023
14. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
 - Review and approve remainder amount due to Packer City International for final payment of Plow Truck in the amount of \$119,949.50
15. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: OCTOBER, 2023
 - FIRE DEPARTMENT: OCTOBER, 2023
 - PUBLIC WORKS DIRECTOR: OCTOBER, 2023
 - Review and approve catch basin behind Nifty Cone and run to the North.
 - WATER DEPARTMENT: OCTOBER, 2023
 - Review and approve Ferguson Waterworks Quote for purchase of Neptune 360 for water and sewer read program
 - SEWER DEPARTMENT: OCTOBER, 2023
 - STREETS: OCTOBER, 2023
 - PARKS: OCTOBER, 2023
 - RECYCLING: OCTOBER, 2023
 - TID #1: OCTOBER, 2023
16. Other information requiring NO board action:
 - League of Municipalities Annual Conference Update from Trustee Kohlwey
 - USDA Grant Public Hearing for Fire Truck Grant Monday, November 20 at 5:30 PM
 - League of Municipalities Brown Bag Lunch Series Tuesday, November 28 at 12:00 PM
 - Holiday Vendor & Craft Show – Friday, December 1 and Saturday December 2 at 9 am – Noon

- Annual Gingerbread Contest in December
- Annual “Light Up Suring” House Contest in December
- League of Municipalities Roundtable – Tuesday, December 12 at Noon

17. 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

18. OPEN SESSION: Motion to convene in Open Session to make motions from closed session

19. ADJOURNMENT – next board meeting Tuesday, December 12, 2023, at 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 8th day of NOVEMBER, 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: “ *Gratitude unlocks the fullness of life.*” – Melody Beattie