

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, JANUARY 9, 2024 AT 5:00 PM

Due to weather meeting is being moved to 5:00 PM instead of 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, Schuettpeiz, 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: DECEMBER MEETING(S)**
6. **Art Bahr - MSA: Report**
7. **Sexual Predator Appeal**: Dallas Hazelrigg to present appeal to Village Board
8. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85(1)(a) – deliberating concerning a case which was the subject of any quasi-judicial trial or hearing before that government body

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

9. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session
10. **Janitorial Contract for 2024**: Discussion and possible action on annual janitorial contract with Heise Cleaning, LLC for 2024
11. **Ordinance Relating to Special Charges**: Discussion and possible action on ordinance relating to special charges for emergency response
12. **Treasurer's Report * Clerk's Report: NOVEMBER, 2023**
13. **BILLS**: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
14. **DEPARMENT REPORTS**
 - **POLICE DEPARTMENT: DECEMBER, 2023**
 - **FIRE DEPARMENT: DECEMBER, 2023**
 - **PUBLIC WORKS DIRECTOR: DECEMBER, 2023**
 - Review and approve catch basin behind Nifty Cone and run to the North.
 - **WATER DEPARTMENT: DECEMBER, 2023**
 - Review and approve 2024 water and sewer budget
 - **SEWER DEPARTMENT: DECEMBER, 2023**
 - **STREETS: DECEMBER, 2023**
 - **PARKS: DECEMBER, 2023**
 - **RECYCLING: DECEMBER, 2023**
 - **TID #1: DECEMBER, 2023**
15. **Other information requiring NO board action:**
16. **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

17. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session
18. **ADJOURNMENT** – next board meeting Tuesday, February 13, 2024, 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 3rd day of JANUARY, 2024. 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: “ *Life is a challenge, meet it! Life is a dream, realize it! Life is a game, play it! Life is love, enjoy it!*” – Sri Sathya Sai Baba