

AGENDA
VILLAGE OF SURING BOARD MEETING
MONDAY, FEBRUARY 12, 2024 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, Schuettpelz, Steffek.
 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. Art Bahr - MSA: Report
 - Discussion and possible action on Resolution 01-2024 Authorizing Resolution to Commit Match Funds for CDBG Planning Grant
 - Discussion and possible action on Resolution 02-2024 Authorizing Resolution to Submit CDBG Application for Planning Grant
 - Discussion and possible action on agreement for MSA Stewardship Grant Application Services
 7. Village of Suring Complaint Policy: Discussion and possible action on Resolution 03-2024 Citizen Complaint Policy/Resolution Procedures and Municipal Complaint Form.
 8. Treasurer's Report * Clerk's Report: JANUARY, 2023
 9. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
 10. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: JANUARY, 2023
 - FIRE DEPARTMENT: JANUARY, 2023
 - PUBLIC WORKS DIRECTOR: JANUARY, 2023
 - WATER DEPARTMENT: JANUARY, 2023
 - SEWER DEPARTMENT: JANUARY, 2023
 - STREETS: JANUARY, 2023
 - PARKS: JANUARY, 2023
 - RECYCLING: JANUARY, 2023
 - TID #1: JANUARY, 2023
 11. Other information requiring NO board action:
 - Economic Outlook: Oconto County – Debrief from Trustee Kohlwey
 - CDBG Planning Grant Public Hearing – Wednesday, February 28, 2024 at 3:30 PM
 12. 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
13. OPEN SESSION: Motion to convene in Open Session to make motions from closed session
 14. ADJOURNMENT – next board meeting Tuesday, March 12, 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 9th day of FEBRUARY, 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: “ *Big Journeys begin with small steps.*”– Unknown