

SPECIAL MEETING MINUTES
VILLAGE OF SURING BOARD
SURING MUNICIPAL BUILDING, 604 E. MAIN STREET, SURING
LEARNING CENTER ROOM I
MONDAY, MAY 6, 2024, AT 5:00 PM

1. Meeting Called to Order by Leslie Steffeck, Village President at 5:00 PM.
ROLL CALL—(Village Board) Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, and Attorney Terence Bouressa.
2. Agenda was approved with a motion by Bengtson and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk.
3. PUBLIC: None
*Motion to amend agenda to go to agenda item number 6 and reserve the right to go back into closed session if needed made by Nieling and second by Bengtson. All ayes. Motion carried.
4. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(g) – Conferring with legal counsel for legal advice concerning strategy to be adopted by the board with respect to litigation or enforcement matters in which the board or its designees are likely to become involved: complaints. No closed session needed.
5. OPEN SESSION: Motion to convene in Open Session to make motions from closed session – N/A
6. Discussion and possible action on citizen complaints/enforcement – no action taken. Village Board was informed that Oconto County Sheriff's Department served both letters to complainants on Thursday, May 2, 2024 at 6:50 PM. No contact from complainants has been received.
7. Motion to adjourn was made by School and second by Kramp. All ayes. Motion carried. Adjourned at 5:12 PM.

Minutes prepared by Kim Gruetzmacher, Clerk-Treasurer