

AGENDA
VILLAGE OF SURING BOARD MEETING
MONDAY, AUGUST 12, 2024 AT 5:00 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, 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: JULY MEETING(S)
6. Maple Valley Community Church: Discussion and possible action on conditional use permit for 725 E Main Street
7. Steve Fifield: Discussion and possible action on park rental for Suring Labor Day Celebration
8. Suring Mobile Home Park: Discussion and possible action on mobile home park annual license
9. Ted Streit: Discussion and possible action on Ordinance Notice for 235 N Peshtigo Brook Rd
10. Art Bahr - MSA: Report
 - Discussion and possible action on engineering contract with MSA for river water crossing
 - Discussion and possible action on safe drinking water application
 - Discussion and possible action on TID agreement amendment
 - Discussion and possible action on planning commission member approvals
11. Oconto County: Discussion and possible action on Certified Survey Map Review process and pricing
12. Golf Car Permit: Discussion and possible action on golf cart permit renewal for Nancie Bayer
13. Picnic License Suring Labor Day Celebration: Discussion and possible action on picnic license for Suring Labor Day Celebration.
14. Treasurer's Report * Clerk's Report: JULY, 2024
 - Discussion and possible action on Line of Credit renewal with Fortifi Bank
15. BILLS: Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
16. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: JULY, 2024
 - FIRE DEPARTMENT: JULY, 2024
 - PUBLIC WORKS DIRECTOR: JULY, 2024
 - WATER DEPARTMENT: JULY, 2024
 - Discussion and possible action on simplified water rate case to annually increase up to 5% for the next 5-10 years to keep up with inflation.
 - SEWER DEPARTMENT: JULY, 2024
 - STREETS: JULY, 2024
 - PARKS: JULY, 2024
 - RECYCLING: JULY, 2024
 - TID #1: JULY, 2024
17. Other information requiring NO board action:
 - League Fall Annual Conference – October 23-25 Madison
 - Zoning Administrator Committee – Monday, August 19th at 8:30 AM
 - Joint Review Board – Monday, August 26st at 2 PM
 - Planning Commission – Monday, August 26st at 3 PM

- Joint Review Board - Monday, September 16th at 2 PM
 - WTA Conference – October 6-8 Stevens Point
18. **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 and 19.85(1)(e) negotiations/bargaining reasons.
- NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
19. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session
20. **ADJOURNMENT** – next board meeting Tuesday, September 10, 2024, at 5 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 31st day of July, 2024. Bulletin Boards inside and outside Municipal Building, and provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us

QUOTES: ***“The achievements of an organization are the results of the combined effort of each individual.” – Vince Lombardi***