

AGENDA
VILLAGE OF SURING BOARD MEETING
TUESDAY, NOVEMBER 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, 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: OCTOBER MEETING(S)**
6. **Luke Krueger:** Discussion and possible action on Annual Suring Car Show
7. **Operator License:** Discussion and possible action on Operator License Donna Shay, Pavan Kumar, Manisha Patel and Chirag Patel
8. **Art Bahr - MSA: Report**
 - Discussion and possible action on LWCF/RTP Grant Administration Agreement
9. **Treasurer's Report * Clerk's Report: OCTOBER, 2024**
10. **BILLS:** Review and approve [General Fund/Fire Dept./TID#1/Water/Sewer]
11. **DEPARTMENT REPORTS**
 - **POLICE DEPARTMENT:** OCTOBER, 2024
 - **FIRE DEPARTMENT:** OCTOBER, 2024
 - **PUBLIC WORKS DIRECTOR:** OCTOBER, 2024
 - **WATER DEPARTMENT:** OCTOBER, 2024
 - **SEWER DEPARTMENT:** OCTOBER, 2024
 - **STREETS:** OCTOBER, 2024
 - **PARKS:** OCTOBER, 2024
 - **RECYCLING:** OCTOBER, 2024
 - **TID #1:** OCTOBER, 2024
12. **Other information requiring NO board action:**
 - Personnel Committee – Monday, November 25th at 8:30 AM
 - Budget Hearing - Tuesday, December 10th at 4:45 PM
13. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel and 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 designee are likely to become involved.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED
14. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session
15. **ADJOURNMENT** – next board meeting Tuesday, December 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 7th day of November, 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: ***"If everyone is moving forward together, then success takes care of itself."** – Henry Ford*