

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

WEDNESDAY, JUNE 28, 2023 AT 10:00 AM

SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II – 604 E MAIN STREET, SURING, WI 54174

1. Meeting Called to Order by Village President Steffeck at 10:00 AM.
Roll Call: Bengtson, Kohlwey, Kramp, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter.
2. Agenda motion to approve agenda made by Bengtson and second by Kramp. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Public Input: None.
4. Discussion and possible action on Employee Handbook – Discussion was had on the compensatory time/flex time section of the current employee handbook. Committee requested clerk check area municipalities for their policy, as well as check with the League of Municipalities of Wisconsin to get a copy of their sample handbook. It was stated that the current Village employee handbook needs to be modified to be made clear. No action taken, place agenda item on next committee meeting.
5. ADJOURNMENT – Motion to adjourn made by Kohlwey and second by Kramp. Motion carried.
Meeting adjourned at 11:08 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher