

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

MONDAY, AUGUST 21, 2023 AT 9:00 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 9:00 AM.

Roll Call: Bengtson, Kohlwey, Kramp, and Steffeck. Also present: Trustee Neiling, 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, no action taken. Committee started to review the draft of the new handbook. Will continue to work through the draft at the next committee meeting.

5. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) - Personnel - no closed session needed.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

6. OPEN SESSION: Motion to convene in Open Session to make motions from closed session – N/A

7. ADJOURNMENT – Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 10:59 AM. Next meeting scheduled for September 1, 2023 at 8:30 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher