

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

**TUESDAY, DECEMBER 19, 2023 IMMEDIATELY FOLLOWING ZONING ADMINISTRATOR MEETING
SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II – 604 E MAIN STREET, SURING, WI 54174**

1. **Meeting Called to Order** by Village President Steffeck at 2:35 PM.
Roll Call: Bengtson, Kohlwey, Kramp, and Steffeck. Also present: Trustee Neiling, Trustee Schuettpelz, Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, and Public Works Director Jeff Tienor.
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. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) - Personnel - Motion to go into closed session to include all of committee, Trustee Neiling, Trustee Schuettpelz, clerk, deputy clerk, and public works foreman made by Bengtson and second by Kramp. All ayes. Motion carried. Entered into closed session at 2:36 PM.
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
5. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session – Returned to open session at 3:36 PM – no action taken.
6. **ADJOURNMENT** – Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 3:36 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher