

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

TUESDAY, DECEMBER 26, 2023 AT 1:30 PM

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

1. Meeting Called to Order by Village President Steffeck at 1:30 PM.

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 Kohlwey and second by Bengtson. 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, clerk, and deputy clerk made by Kramp and second by Bengtson. All ayes. Motion carried. Entered into closed session at 1:31 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 2:58 PM

6. ADJOURNMENT – Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 2:58 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher