

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

MONDAY, MARCH 17, 2025 AT 8:30 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 8:30 AM.

Roll Call: Kohlwey, Kramp, and Steffeck. Also present: Trustee Nieling, Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter.

2. **Agenda** motion to approve agenda made by Kohlwey 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 committee, Village President, and Trustee Nieling, Clerk and Deputy Clerk made by Kramp and second by Kohlwey. All ayes. Motion carried. Entered into closed session at 8:30 AM.

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 12:25 PM. Motion to grant additional week of vacation to Mason Wagner made by Kohlwey and second by Kramp. All ayes. Motion carried.
6. **ADJOURNMENT** – Motion to adjourn made by Kramp and second by Kohlwey. All ayes. Motion carried. Meeting adjourned at 12:25 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher