

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

WEDNESDAY, JANUARY 3, 2024 AT 4:30 PM

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

1. **Meeting Called to Order** by Village President Steffek at 4:30 PM.

Roll Call: Bengtson, Kohlwey, Kramp, and Steffek. Also present: Village Attorney Terry Bouressa, Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter. Public: Angie Whiting (4:45 PM-5:30 PM).

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, Village President, village attorney, clerk, deputy clerk, and Whiting allowed to enter when present made by Bengtson and second by Kramp. All ayes. Motion carried. Entered into closed session at 4:31 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 6:00 PM – no action was taken.

6. **ADJOURNMENT** – Motion to adjourn made by Kohlwey and second by Kramp. All ayes. Motion carried. Meeting adjourned at 6:00 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher