

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

TUESDAY, March 12, 2024 AT 10:30 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 10:30 AM.

Roll Call: Bengtson, Kohlwey, Kramp, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher.

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, Village President, and clerk made by Bengtson and second by Kramp. All ayes. Motion carried. Entered into closed session at 10:31 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 11:19 AM – no action was taken.
6. ADJOURNMENT – Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 11:19 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher