

AGENDA
VILLAGE OF SURING PERSONNEL COMMITTEE MEETING
WEDNESDAY, MAY 8, 2024 at 9:00 AM

SURING MUNICIPAL BUILDING, Learning Center Room II - 604 E Main Street, Suring, WI 54174

Pursuant to Sec. 1984 of the Wis. State Statutes, notice is hereby given to the public that the personnel committee of the Village of Suring will be meeting at SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II, 604 E. Main Street, Suring, WI on the date above noted. Persons requiring special accommodations should call (920) 842-2333 at least 24 hours before this meeting.

ALL PERSONS ON THE AGENDA ARE LIMITED TO 10 MINUTES ////////// ALL CELL PHONES ARE TO BE SILENCED

1. Call Meeting to Order Roll Call: Bengtson, Kohlwey, Kramp, Steffeck
2. Approve Agenda / Open Meeting Notice Statement
3. Public Input – Limit of 5 minutes/*Persons attending meeting can give input on any village matter, whether on agenda or not. Public will only be allowed to speak at this time during the meeting, unless they are specifically on the agenda.*
4. Discussion and possible action on employee handbook.
5. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85(1)(g) – Conferring with legal counsel for legal advice concerning strategy to be adopted by the board with respect to litigation or enforcement matters in which the board or its designees are likely to become involved: complaints

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

6. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session
7. ADJOURNMENT – Set next committee meeting

Notice is hereby given that action by the committee may be taken on any of the items that are described or listed in this agenda. Prepared and posted this 3rd day of May, 2024. Bulletin Boards inside and outside Municipal Building, and posted to www.ci.suring.wi.us