

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

MONDAY, NOVEMBER 25, 2024 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: Bengtson, Kohlwey, Kramp, and Steffeck. Also present: Trustees Nieling and Schuettpehlz, Clerk-Treasurer Kim Gruetzmacher and Deputy Clerk-Treasurer Pat Sleeter.
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. Discussion and possible action on contract with Town of Breed on ordinance enforcement.
* Withdrawn motion: motion to table made by Kohlwey.
Motion to decline contract at this time due to staff change in the near future made by Kramp and second by Bengtson. All ayes. Motion carried.
5. **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, Village Trustees, Clerk, and Deputy Clerk made by Kramp and second by Bengtson. All ayes. Motion carried. Entered into closed session at 8:40 AM.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED
6. **OPEN SESSION:** Motion to convene in Open Session to make motions from closed session. Returned to open session at 10:03 AM. Motion to approve setting up interviews for Police Chief position made by Bengtson and second by Kramp. All ayes. Motion carried. Motion to send letter to Angela Whiting in regard to her complaint filed made by Kramp and second by Kohlwey. All ayes. Motion carried.
7. **ADJOURNMENT** – Motion to adjourn made by Kramp and second by Kohlwey. All ayes. Motion carried. Meeting adjourned at 10:05 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher