

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

MONDAY, DECEMBER 16, 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: Clerk-Treasurer Kim Gruetzmacher.

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 Clerk made by Kohlwey and second by Kramp. All ayes. Motion carried. Entered into closed session at 8:31 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 11:49 AM. Motion to approve offer of police chief position to Mason Wagner contingent upon successful pre-employment physical and psychiatric evaluation made by Kohlwey and second by Kramp. All ayes. Motion carried.
6. ADJOURNMENT – Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 11:50 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher